

**NOTICE OF SPECIAL MEETING AND AGENDA FOR  
Rural Water, Sewer, Gas and Solid Waste Management District #16**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a special meeting on Thursday, August 25, 2022 at 11:30 am at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.

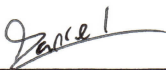
The Agenda for said meeting is as follows:

1. Call to order. – Paul Laney
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Action with consideration of District’s application for DEQ/ORWA Rural Infrastructure Grant (RIG); maximum of \$100,000 award to each recipient, with an 80/20 match requirement.
4. Adjourn.



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 23 day  
of Aug, 2022, at 8:15 AM  
Cheryl A. Trammel, County Clerk  
Salena Gordon Deputy

Name of person posting this notice: Daniel Napier



Signature

(Title) Manager and COO

Posted the 23rd day of August, 2022 at 11:00 am at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.