NOTICE OF SPECIAL MEETING AND AGENDA FOR

Cherokee County_Rural Water District #1

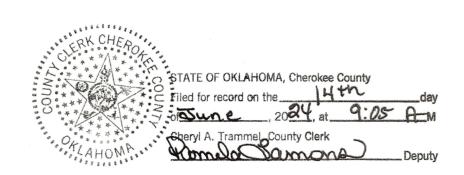
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Cherokee County Rural Water District 1 will hold a special meeting on Tuesday, the 18th of June 2024 at the Norwood Lakeview Baptist Church, 20980 Highway 80, Hulbert Ok 74441.

<u>AGENDA</u>

Roll call of members

Thom Cole Jeff Delmedico Dean Williams Nick Reich Rodney Bond

Call meeting to order: Operations Report - Jason Graber Office Report - Holly Graber Chairman Report - Thom Cole



Following is a list of the business to be conducted by the Board of Directors at the above meeting:

- 1. Approve or Disapprove May Regular Meeting Minutes.
- 2. Approve or Disapprove Financial Report.
- 3. Approve or Disapprove Contract 1 addendum to move the meter for Muskogee #7 from after the tower to before the tower.
- 4. Approve or Disapprove transfers for the following account: 11050.
- 5. Approve or Disapprove new member application on Shady Lane: Mandie Ball.
- 6. Approve or Disapprove purchasing a mobile office due to the condition of the current office.
- 7. Public Input (limited to 5 minutes each unless the board determines it is an issue warranting more time. Public input will only be extended to current members of CCRWD#1.)
- 8. Consideration, discussion and possible action regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: 25 O.S. Article 311.9.

Adjourn:

Name of person posting this notice: Holly Graber

Cherokee County Rural Water District #1 Manager (Title)

Posted the 14th of June, 2024 at 21439 Highway 80, Fort Gibson Ok 74434 and Norwood Lakeview Baptist Church 20980 Highway 80, Hulbert, OK 74441. Phone: 918.400.1043 - FAX: 918.400.1044