

**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.

AGENDA

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 14th day
of June, 2024, at 9:05 AM
Sheryl A. Trammel, County Clerk
Romela Ramona Deputy

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

Holly Graber
(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the 14th of June, 2024 at 9:17 AM/PM at the Cherokee County Rural Water District #1 Office, 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