

NOTICE AND AGENDA OF SPECIAL MEETING OF
BURNT CABIN RURAL WATER DISTRICT
CHEROKEE COUNTY, OKLAHOMA

BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA PURSUANT TO THE OKLAHOMA OPEN MEETING ACT (25 O.S. §311), NOTICE IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: WEDNESDAY, OCTOBER 8th, 2025
TIME: 4:00 P.M.
PLACE: BURNT CABIN RURAL WATER DISTRICT OFFICE, 17426 W 929 RD, PARK HILL, OK

1. QUORUM CALL
2. MEETING CALLED TO ORDER
3. PROOF OF NOTICE OF SPECIAL MEETING (AGENDA)
4. DISCUSSION AND ACTION ON TIM WARD FROM WARD ENGINEERING RESIGNING FROM THE WATER PLANT BUILD
5. DISCUSSION AND ACTION ON MYERS ENGINEERING TO REPLACE WARD ENGINEERING FOR THE WATER PLANT BUILD
6. DISCUSSION AND ACTION ON RETENTION PONDS SURVEY AND BUILD OUT EXCEEDING THE LOT SIZE
7. UPDATE ON NEW PLANT BUILD
8. ADJOURN

BOARD OF DIRECTORS
BURNT CABIN RURAL WATER DISTRICT
CHEROKEE COUNTY, OKLAHOMA



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 6th day
of October, 2025, at 11:10 A.M.
Cheryl A. Trammel, County Clerk
L Hall Deputy