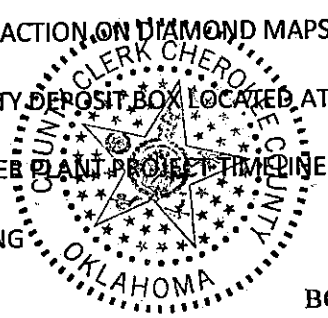


NOTICE OF REGULAR MONTHLY MEETING OF  
BURNT CABIN RURAL WATER DISTRICT  
CHEROKEE COUNTY, OKLAHOMA

BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA PURSUANT TO THE OKLAHOMA OPEN MEETING ACT (SECTION 311-11), NOTICES IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: TUESDAY, NOVEMBER 19<sup>th</sup>, 2024  
TIME: 6:00 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 (AGENDA)
4. DISCUSSION AND ACTION ON MINUTES FROM SPECIAL MEETING ON SEPTEMBER 17<sup>TH</sup>, 2024 AND OCTOBER 15<sup>TH</sup>, 2024
5. DISCUSSION AND ACTION ON MAINTANCE REPORT
6. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANFERS OF MEMBERSHIPS, TERMINATIONS OF MEMBERSHIPS
7. DISCUSSION AND ACTION ON PAST DUE LIST
8. DISCUSSION AND ACTION ON PRESENTATION OF FINANCIAL REPORTS
9. DISCUSSION OF NEW BUSINESS
10. DISCUSSION AND ACTION OF STANDPIPE REHABILITATION PROJECT PROPOSAL FROM WARD ENGINEERING
11. DISCUSSION AND ACTION TO ENGAGE WITH ORWA ON RATE ANALYSIS
12. DISCUSSION AND ACTION TO ENGAGE WITH ORWA ON WATER LOSS ANALYSIS
13. DISCUSSION AND ACTION TO ENGAGE WITH ORWA ON MAPPING THE SYSTEM USING DIAMOND MAPS
14. DISCUSSION AND ACTION ON DIAMOND MAPS PROPOSAL TO MAP THE ELECTRONICALLY MAP THE SYSTEM
15. UPDATE ON SAFETY DEPOSIT BOX LOCATED AT LOCAL BANK
16. UPDATE ON WATER PLANT PROJECT TIMELINE
17. ADJOURN MEETING



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

STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 15<sup>th</sup> day  
of November, 2024, at 8:01A M  
Cheryl A. Trammel, County Clerk  
Gatwood Deputy