

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, JULY 30th, 2025
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 OF SPECIAL MEETING (AGENDA)
4. DISCUSSION AND ACTION ON MINUTES FROM REGULAR MEETING ON JULY 15TH 2025
5. DISCUSSION AND ACTION TO CLOSE OUT THE CURRENT RIG GRANT USED FOR STANDPIPE REHAB
6. DISCUSSION AND ACTION ON APPLYING FOR A NEW RIG GRANT
7. DISCUSSION AND ACTION ON WHAT TO USE THE NEW RIG GRANT FUNDING FOR, IF APPROVED TO APPLY BY BOARD.
8. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 24th day
of July, 2025, at 8:02 A M
Cheryl A. Trammel, County Clerk
Chall Deputy