

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, APRIL 16TH 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 OF 3-19-2024 MEETING
5. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, TERMINATIONS OF MEMBERSHIPS
6. DISCUSSION AND ACTION ON PAST DUE LIST
7. DISCUSSION AND ACTION ON PAYMENT ON CLAIMS, BILLS, AND EXPENSES
8. DISCUSSION AND ACTION ON PRESENTATION OF FINANCIAL REPORTS
9. DISCUSSION AND ACTION ON MAINTANCE REPORT
10. DISCUSSION AND ACTION ON ANY AND ALL MATTERS RELATING TO THE FOLLOWING:
 - a. LAKE REGION POWER PROPOSAL FOR NEW PLANT / INTAKE PUMPS
11. DISCUSSION OF OLD BUSINESS / NEW BUSINESS
12. CHAIRPERSON'S REPORT
13. PRESENTATION BY PARTICIPATING MEMBERS, OTHERS (EACH MEMBER LIMITED TO 5 MIN)
14. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 11th day
of April, 2024, at 9:21 A.M.
Cheryl A. Trammell, County Clerk
L Gatewood Deputy