

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: FRIDAY, NOVEMBER 7<sup>th</sup>, 2025  
TIME: 9:00 A.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 ON ACTION ON PAYMENT OF THE FOLLOWING INVOICES FOR INTAKE AND PUMP STATION:
  - a. HOSS ELECTRIC - \$14,500.00
  - b. SPRINGWATER FENCE - \$4515.00
  - c. SPRINGWATER FENCE - \$3270.00
  - d. LAFERRYS PROPANE - \$3068.50
  - e. LAFERRYS PROPANE - \$ 813.40
  - f. TOTAL OF \$26166.90
5. DISCUSSION AND ACTION ON CURRENT RIG GRANT CLOSE OUT
6. DISCUSSION AND ACTION REAP GRANT RANKING/AWARD
7. DISCUSSION AND ACTION ON APPLICATION FOR NEW RIG GRANT AND PROPOSED PROJECT USE
8. DISCUSSION AND ACTION ON BID NOTICATION OF NEW PLANT AND RETENTION PONDS PRESENTED BY MYERS ENGINEERING
9. DISCUSSION AND ACTION ON ADEMUDMS FOR NEW PLANT BID AND RETENTION PONDS PRESENTED BY MYERS ENGINEERING
10. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 3rd day  
of November, 2025, at 8:01 A M  
Cheryl A. Trammel, County Clerk  
Hall Deputy