

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 (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, AUGUST 28th, 2024
TIME: 7:00 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 OF PREVIOUS MEETINGS
5. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS
6. DISCUSSION AND ACTION ON AUTHORIZATION OF CONTRACT EMPLOYEE TO ASSIST AS APPROVED BY A BOARD MEMBER FOR MAINTENANCE AND/OR EMERGENCY REPAIRS
7. DISCUSSION AND ACTION ON FUNDING OF STANDARD REPAIR EQUIPMENT TO BE HELD ONSITE FOR EMERGENCY REPAIRS
8. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 23rd day
of August, 2024, at 8:30 AM
Cheryl A. Trammel, County Clerk
Gatewood Deputy