

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, NOVEMBER 26<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 DRINKING WATER STATE REVOLVING FUND APPLICATION
5. DISCUSSION AND ACTION ON DRINKING WATER STATE REVOLVING FUND PROJECT SELECTION, IF APPROVED IN AGENDA ITEM 4
6. DISCUSSION AND ACTION ON MYERS ENGINEERING QUOTES FOR DRINKING WATER STATE REVOLVING FUND PROJECT SELECTION, IF APPROVED IN AGENDA ITEM 3 AND 4
7. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 21st day  
of November, 2025, at 8:00 A.M.

Cheryl A. Trammel, County Clerk

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Deputy