

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, JANUARY 20TH, 2026
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 FROM REGULAR MEETING ON DECEMBER 16TH 2025
5. DISCUSSION AND ACTION ON MAINTENANCE REPORT
6. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, TERMINATIONS OF MEMBERSHIPS
7. DISCUSSION AND ACTION ON PAST DUE LIST
8. DISCUSSION AND ACTION ON PRESENTATION OF FINANCIAL REPORTS
9. DISCUSSION OF NEW BUSINESS
10. DISCUSSION AND ACTION ON 2026 BUDGET
11. DISCUSSION AND ACTION ON AUDIT ENGAGEMENT FROM DREW KIMBLE, CPA, COST AMOUNT OF \$4,500, PLUS \$120 FOR THE REQUIRED ANNUAL AUDIT REPORT FILING WITH THE OKLAHOMA STATE AUDITOR AND INSPECTOR
12. DISCUSSION AND ACTION ON BYLAW AND RULES AND REGULATIONS AMENDMENTS AND UPDATED LANGUAGE
13. DISCUSSION AND ACTION MYERS ENGINEERING CONTRACT - DWSRF 2026 WATER PLANT & RAW WATER PUMP STATION IMPROVEMENTS
14. UPDATE ON LONG RANGE SUSTAINABILITY PROGRAM
15. UPDATE ON RIG GRANT 2
16. UPDATE ON RIG GRANT APPLICATION FOR PIGEON ROAD
17. UPDATE ON WATER PLANT PROJECT
18. UPDATE ON WATER FILTERS PROJECT

19. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 16th day
of January, 2026, at 8:00 AM

Cheryl A. Trammel, County Clerk

Hall Deputy