

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, FEBRUARY 4<sup>th</sup>, 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 OF SPECIAL MEETING (AGENDA)
4. DISCUSSION AND ACTION ON WATER PLANT BID RECOMMENDATION BY MYERS ENGINEERING
5. DISCUSSION AND ACTION ON RETENTION POND BID RECOMMENDATION BY MYERS ENGINEERING
6. DISCUSSION AND ACTION ON 2026 BUDGET
7. DISCUSSION AND ACTION BYLAWS AND RULES & REGULATIONS AMENDED AND UPDATED LANGUAGE
8. DISCUSSION AND ACTION ON 2026 ANNUAL MEETING PRESENTATION AND AGENDA
9. DISCUSSION AND ACTION PROPERTY 911 ADDRESSES AND USPS MAILING ADDRESSES
10. UPDATE ON DWSRF PROJECT NO. P40-1021763-01, FUNDING THROUGH DRINKING WATER STATE REVOLVING FUND FOR INTAKE AND INTAKE TRANSMISSION LINES
11. UPDATE ON RIG GRANT PAYMENTS
12. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 30<sup>th</sup> day  
of January, 2026 at 8:01 A.M  
Cheryl A. Trammell, County Clerk  
Cheryl A. Trammell Deputy