

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: MONDAY, SEPTEMBER 29th, 2025
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 MINUTES FROM REGULAR MEETING ON AUGUST 19TH 2025 AND SEPTEMBER 16TH, 2025
5. DISCUSSION AND ACTION TO CLOSE OUT OR SUBMIT A CHANGE REQUEST TO UTILIZE REMAINING \$28,000.00 RIG GRANT FUNDING
6. DISCUSSION AND ACTION ON ALLOCATION OF REMAINING GRANT FUNDING AND REVIEW OF QUOTES, CONTINGENT UPON BOARD APPROVAL OF AGENDA ITEM 5
7. DISCUSSION AND UPDATE ON REAP GRANT STATUS
8. DISCUSSION AND ACTION ON FISCAL SUSTAINABILITY PLAN
9. DISCUSSION AND ACTION ON APPLYING FOR NEXT RIG GRANT
10. DISCUSSION AND ACTION OF ALLOCATION OF NEXT RIG GRANT FUNDING, CONTINGENT UPON BOARD APPROVAL TO APPLY
11. DISCUSSION AND ACTION ON BYLAW AND RULES AND REGULATIONS CHANGES AND COUNCIL REVIEW COST OF ESTIMATED \$5000.00
12. UPDATE ON NEW PLANT BUILD
13. UPDATE ON 120WATER LEAD AND COPPER SAMPLES
14. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 24th day
of September, 2025, at 10:28 A.M.
Cheryl A. Trammel, County Clerk
Chall Deputy