

ANNUAL MEETING OF PARTICIPATING MEMBERS
OF BURNT CABIN RURAL WATER DISTRICT
CHEROKEE COUNTY, OKLAHOMA

DATE: TUESDAY, FEBRUARY 24, 2026
TIME: 7 P.M.
PLACE: 17426 W. 929 ROAD, PARK HILL, OK 74451

1. MEETING CALLED TO ORDER.
2. PROOF OF NOTICE OF MEETING
3. READING AND APPROVAL OF MINUTES OF LAST ANNUAL MEETING
4. REPORT OF OFFICERS AND COMMITTEES
5. ELECTION OF DIRECTORS
 - A. RICK BOSWELL – 3 YEAR ELECTION SEAT
 - B. BRYCE LUBBERS – 2 YEAR ELECTION SEAT
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURNMENT



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 5th day
of February, 2026, at 8:00 A.M
Cheryl A. Trammel, County Clerk
L Hall Deputy