

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: Tuesday, June 25, 2024  
Time: 9:30 a.m.  
Place: Lloyd Legal Large Conference Room  
104 S. Muskogee, Ave., Tahlequah, OK 74464

1. Quorum Established.
2. Meeting Called to Order.
3. Proof of Notice of Special Meeting (Agenda).
4. Proposed Executive Session – Motion to exit regular session and enter executive session for confidential communications between a public body and its attorney concerning all pending investigations, claims, and/or actions if the public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public body to process the claim(s) or conduct a pending investigation(s), litigation, or proceeding in the public interest, including but not limited to *Timbers at Burnt Cabin, LLC and Burnt Cabin Marina, LLC v. Burnt Cabin Rural Water District*, Cherokee County Case No. CV-2019-251, as provided by 25 O.S. §307(B)(4) and (7).
5. Reconvene into Regular Session.
6. Discussion and possible action related to investigations, claims, and actions regarding board members, by-laws, and actions by prior board, including but not limited to, *Timbers at Burnt Cabin, LLC and Burnt Cabin Marina, LLC v. Burnt Cabin Rural Water District*, Cherokee County Case No. CV-2019-251, and related investigation(s), claim(s) and/or action(s).
7. Discussion and possible action to adopt, adopt with modifications, or deny a resolution clarifying voting rights and voting processes/procedures for corporate entities and limited liability companies.
8. Adjournment.

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

STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 19<sup>th</sup> day  
of June, 2024, at 10:16 AM  
Cheryl A. Trammel, County Clerk  
L Gatewood Deputy

