

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), NOTICE IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: TUESDAY, FEBRUARY 17TH, 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 JANUARY 20TH 2026 AND SPECIAL MEETING ON FEBRUARY 4TH, 2026
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 2025 AUDIT
11. DISCUSSION AND ACTION ON ORWA VOTING DELEGATE SELECTION
12. DISCUSSION AND ACTION ON CHEROKEE NATION PUBLIC HEALTH AND WELLNESS PARTNERS GRANT APPLICATION
13. DISCUSSION AND ACTION ON CHEROKEE NATION PUBLIC HEALTH AND WELLNESS GRANT APPLICATION ON IDENTIFYING AND SELECTING A PROJECT TO APPLY FOR GRANT FUNDING IF APPROVED IN AGENDA #12
14. REVIEW OF ANNUAL MEETING PPT AND AGENDA POSTING
15. UPDATE ON SIGNS FOR PROPERTIES
16. UPDATE ON WATER PLANT PROJECT
17. UPDATE ON RIGHT OF WAY EASEMENT FROM THE COUNTY COMMISSIONERS' OFFICE
18. UPDATE ON WATER FILTERS PROJECT
19. UPDATE ON INTAKE PUMPS AND INTAKE TRANSMISSION LINE PROJECT

20. UPDATE ON CHEROKEE NATION FUNDING OPPORTUNITIES FOR ENGINEERING FEES

21. UPDATE ON RIG GRANT APPLICATION FOR PIGEON ROAD IMPROVEMENTS

22. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 12th day
of February, 2026, at 10:24 A.M

Cheryl A. Trammel, County Clerk

W Hall Deputy