

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: THURSDAY, MARCH 6th, 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. INTRODUCTION OF BOARD MEMBERS
5. DISCUSSION AND ACTION ON ELECTION OF OFFICERS
6. DISCUSSION AND ACTION OF 2025 BOARD TRAINING REQUIREMENTS
7. DISCUSSION AND ACTION OF OFFICER TRANSITION PLAN AND NEW BOARD MEMBER WELCOME PACK
8. DISCUSSION AND ACTION FUTURE REGULAR MEETING UPDATE PPT DRAFT
9. DISCUSSION AND ACTION OF OPERATIONS AND CONSTRUCTION CHECKING ACCOUNTS, SAVINGS, 5 CD'S SAFETY DEPOSIT BOX TO INCLUDE REMOVAL AND APPROVAL OF AUTHORIZATIONS
10. DISCUSSION AND ACTION TO ALLOCATE UP TO \$1,000 TO PURCHASE TV WITH TV STAND, POWER STRIP, HDMI CABLE, CABLE MANAGEMENT FOR DISPLAY USE FOR MEETINGS
11. DISCUSSION AND ACTION TO ALLOCATE UP TO \$500.00 TO PURCHASE CORK BOARDS FOR THE OFFICE TO ALLOW INFORMATION TO BE DISPLAYED WITHOUT DAMAGE TO THE WALL
12. OFFICE TOUR AND PLANT TOUR
13. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 3rd day
of March, 2025, at 12:50 P.M
Cheryl A. Trammel, County Clerk
L Gatwood Deputy