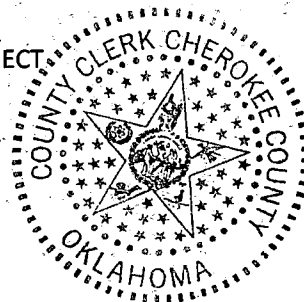


NOTICE OF REGULAR MONTHLY MEETING OF
BURNT CABIN RURAL WATER DISTRICT
CHEROKEE COUNTY, OKLAHOMA

BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA PURSUANT TO THE OKLAHOMA OPEN MEETING ACT (SECTION 311-11), NOTICES IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: TUESDAY, SEPTEMBER 16, 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 (AGENDA)
4. DISCUSSION AND ACTION ON MINUTES FROM REGULAR MEETING ON AUGUST 19, 2025
5. DISCUSSION AND ACTION ON MAINTANCE REPORT
6. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANFERS 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 FOR THE INCREASED COST OF \$3.00 PER CUSTOMER FROM RWD11 BILLING SERVICES, EFFECTIVE NOVEMBER 2025.
11. DISCUSSION AND ACTION OF FUNDING ALLOCATION FOR THE SURVEY COST OF THE 2 RETENTION PONDS AND TOWER PAD
12. UDPATE ON REAP GRANT FOR THE PIGEON ROAD BOOSTER STATION
13. UPDATE ON LEAD AND COPPER SAMPLING PROJECT
14. UPDATE ON RIG GRANT 2
15. UPDATE ON DOOR LOCKS THRU AMERICAN LOCK SHOP
16. UPDATE ON WATER PLANT PROJECT
17. UPDATE ON WATER FILTERS PROJECT
18. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 15th day
of September, 2025, at 8:31 A M
Cheryl A. Trammel, County Clerk
Wall Deputy