NOTICE OF SPECIAL MEETING AND AGENDA FOR

Cherokee County Rural Water District #1

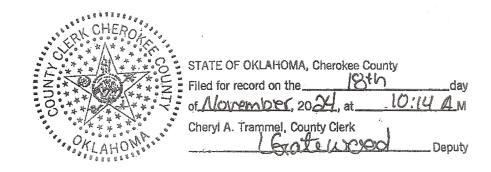
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Cherokee County Rural Water District 1 will hold a special meeting on Thursday, the 21st of November, 2024 at 6:00 pm at the Cherokee County Rural Water District #1, 21439 Highway 80, Fort Gibson Ok 74434.

AGENDA

Roll call of members

Thom Cole Jeff Delmedico Dean Williams Nick Reich

Call meeting to order:
Operations Report - Jason Graber
Office Report - Holly Graber
Chairman Report - Thom Cole



Following is a list of the business to be conducted by the Board of Directors at the above meeting:

- 1. Approve or Disapprove October Special Meeting Minutes.
- Approve or Disapprove Financial Report for August, September and October.
- 3. Approve or Disapprove transfer for 3055.
- 4. Discuss 2025 Board meeting dates.
- 5. Approve or Disapprove adding money to the CD accounts or escrow account or Cook Consulting.
- 6. Public Input (limited to 5 minutes each unless the board determines it is an issue warranting more time. Public input will only be extended to current members of CCRWD#1.)
- 7. Consideration, discussion and possible action regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: 25 O.S. Article 311.9.

Adjourn:	
Name of person posting this notice: Holly Graber	
Holli, Leabu (Signature)	Cherokee County Rural Water District #1 Office Clerk (Title)

Posted the 19th of November, 2024 at 9.00 AM/PM at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434. Phone: 918.400.1043 - FAX: 918.400.1044