

**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



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 18th day  
of November, 2024, at 10:14 A.M.  
Cheryl A. Trammel, County Clerk  
L Gatewood Deputy

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.
2. 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

Holly Graber  
(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