

**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, 13th of February 2025 at 6:00 p.m.** at the CCRWD #1 Office 21439 Hwy 80 Fort Gibson, OK 74434.

AGENDA

Roll call of members
Thom Cole
Jeff Delmedico
Dean Williams
Nick Reich

Call meeting to order
Called to Order at:

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

1. Approve or Disapprove the Counter Proposal prepared by Doyle Harris Davis & Haughey for Case No. CJ-2024-79.
2. Approve or Disapprove Change Order 4 for the Tie In Project with Muskogee #7.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 10th day
of February, 2025, at 2:04 P.M.
Cheryl A. Trammel, County Clerk
U. Catewood Deputy

Adjourn:

Name of person posting this notice: Holly Graber

Holly Graber

(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the **11th of February, 2025** at 9:00 AM at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434 and CCRWD #1 Office 21439 Hwy 80 Fort Gibson, OK 74434. Phone: 918.400.1043 - FAX: 918.400.1044