

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 Tuesday, 27th of May 2025 at 6:00 p.m. at the CCRWD#1 Office 21439 Highway 80 Fort Gibson, OK 74434.

AGENDA

Roll call of members

Thom Cole

Jeff Delmedico

Nick Reich

Bobby Harris

Bentz Helm

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 Resolution Appointing Board Members to Participate in Mediation in which the appointed representatives are authorized to: participate fully in the mediation sessions; negotiate in good faith on behalf of the organization, provide updates to the Board on the progress and content of the mediation, and recommend settlement terms for final approval by the full Board of Directors.

Adjourn:

Name of person posting this notice: Holly Graber



(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the **22nd of May, 2025** at 12:48 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