

NOTICE OF REGULAR 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 regular meeting on Thursday, 19th of February 2026 @ 6:00 pm at the CCRWD#1 Office 21439 Hwy 80, Fort Gibson, OK 74434.

AGENDA

Roll call of members

Thom Cole

Jeff Delmedico

Nick Reich

Bobby Harris

Bentz Helm

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. Discussion and possible action January Financial Report.
2. Discussion and possible action January Regular Meeting Minutes.
3. Discussion and possible action regarding acct# 8063 regarding leaks and complaints of rocks left over from the 6 mile project.
4. Discussion and possible action: Review of Payment Plan for accounts #12018 and #13077.
5. Discussion and possible action on new transfer: Account# 9005 and #7035.
6. Discussion and possible action with an offer to purchase the old plant for \$30,000.
7. Discussion and possible action to modify the current leak adjustment policy.
8. Discussion and possible action regarding adding money to the CD accounts and/or escrow account.
9. 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.)
10. 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 Manager
(Title)

Posted the **18th of February 2026** at 15:00 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