

**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 Wednesday, 12th of March 2025 at 6:00 p.m. at the CCRWD#1 Office 21439 Highway 80 Fort Gibson, OK 74434.

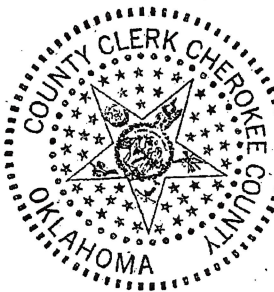
AGENDA

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

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. Discuss and consider possible actions for moving forward with the mediation process in Case No. CJ-2024-79



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 10th day
of March, 2025, at 8:14 AM
Cheryl A. Trammel, County Clerk
Gratewood Deputy

Adjourn:

Name of person posting this notice: Holly Graber

Holly Graber
(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the 10th of March, 2025 at 9:42 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