

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 the 8th of April 2024 at 6:00 p.m. at the Norwood Lakeview Baptist Church, 20980 Highway 80, Hulbert Ok 74441.

AGENDA

Roll call of members

Thom Cole
Jeff Delmedico
Ethan Koapio
Dean Williams
Nick Reich

Call meeting to order:

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

1. Review, discuss and vote on whether to engage Doyle Harris Davis & Haughey to file suit against Utility Supply Company to recover damages for the return, removal and costs for the non-compliant water meters sold to the District, as well as damage for the purchase and installation of compliant meters, as well as such other relief to which the district is entitled.
2. 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.)
3. 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)



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 3rd day
of April, 2024, at 8:21 A.M

Cheryl A. Trammel, County Clerk

Graberwood

Deputy

Posted the 4th of April, 2024 at 9:30 AM/PM at the Cherokee County Rural Water District #1 Office,
21439 Highway 80, Fort Gibson Ok 74434 and Norwood Lakeview Baptist Church 20980 Highway 80, Hulbert,
OK 74441. Phone: 918.400.1043 - FAX: 918.400.1044