

**Rural Water District #4**  
**Wagoner County**

**NOTICE OF ANNUAL MEETING**

The Annual Meeting of Wagoner County Rural Water District No. 4 will be held on Thursday October 5, 2023 at 7:30 p.m. at the Rural Water District #4 Office, 9816 South 239<sup>th</sup> East Avenue. The purpose and agenda of the meeting are enumerated below:

Members are individuals who have executed water service agreements with the District. Members in good standing, (whose name is reflected on the Benefit Unit Agreement) will be eligible to vote on issues concerning the District. Proxy or absentee ballots are not allowed.

The order of business shall be as follows:

1. Call to order
2. Introduction of the Board of Directors
3. Proof of notice of the meeting
4. Reading and approval of minutes of the October 6, 2022 Annual Tap Holders Meeting.
5. Qualifications for Director by Attorney Duane Riffe
6. Election of Director
  - a. At Large
7. Annual Audit Report
8. Annual Engineering Report
  - a. Water
  - b. Sewer
9. Old Business
10. New Business
11. Adjournment

Registration will begin at 6:30 p.m. and will terminate at the beginning of Agenda Item #6.

Complimentary refreshments will be served prior to the beginning of the meeting.



9816 S 239<sup>th</sup> E Ave  
Broken Arrow, OK 74014-3337  
918-258-2331  
[www.wagonerrwd4.com](http://www.wagonerrwd4.com)

NOTICE OF ELECTIONS  
ANNUAL MEETING  
OCTOBER 5, 2023  
7:30 PM

Elections for the position of Director will be held for At Large Position.

Those interested must reside in the respective wards in accordance to the

District  
Bylaws, Article 7, Section 7.

The Notice for Candidacy form must be filled out and turned into the

District office no later than  
August 21, 2023.

The required form is on our website [www.wagonerrwd4.com](http://www.wagonerrwd4.com) or may be obtained in person at the office during regular business hours.

**AGENDA**  
**RURAL WATER DISTRICT #4**  
**WAGONER COUNTY**  
**ANNUAL TAP HOLDERS MEETING**  
**October 5, 2023**  
**Rural Water District #4**  
**Office 9816 S. 239<sup>th</sup> E. Ave.**  
**Broken Arrow**  
**7:30 PM**

1. Call to order
  2. Introduction of the Board of Directors
  3. Proof of notice of the meeting
  4. Reading and approval of minutes of the October 6, 2022 Annual Board Meeting.
  5. Qualifications for Director by Attorney Duane Riffe
  6. Election of Director
    - A. At Large
  7. Annual Audit Report
  8. Annual Engineering Report
    - A. Water
    - B. Sewer
  9. Old Business
  10. New Business
  11. Adjournment
- 

**AGENDA**  
**RURAL WATER DISTRICT #4**  
**WAGONER COUNTY**  
**October 5, 2023**

**TO BE HELD IMMEDIATELY AFTER THE ANNUAL MEETING**

1. Call to order
2. Roll call by clerk
3. Nomination and election of Chairman
4. Nomination and election of Vice-Chairman
5. Nomination and election of Sec-Treasurer
6. Nomination and election of Asst. Sec-Treasurer
7. Adjournment

Wagoner County Rural Water District #4

- Notice of Candidacy -

In accordance with the District Bylaws (Article 7, Section 7), I hereby file notice of candidacy for the position of At Large Board Member (Director), the election for which to be held at the Annual Meeting on October 5, 2023 at 7:30 PM at the District office:

9816 S. 239<sup>th</sup> E. Ave.

Broken Arrow, OK 74014

Candidate \_\_\_\_\_

Date \_\_\_\_\_