

AGENDA
RURAL WATER DISTRICT #4
WAGONER COUNTY
ANNUAL TAP HOLDERS MEETING
October 5, 2023
Rural Water District #4
Office 9816 S. 239th 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, 2023 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
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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