

AGENDA
RURAL WATER DISTRICT #4
WAGONER COUNTY
ANNUAL TAP HOLDERS MEETING
October 3, 2024
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 5, 2023 Annual Board Meeting.**
 5. **Qualifications for Director by Attorney Duane Riffe**
 6. **Election of Director**
 - A. **Wards 3 & 4**
 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 3, 2024

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**