

**Wagoner County Rural Water District #4**  
**Special Meeting for Election of Officers**  
**October 3,2024**  
**8:17**

The Call to Order for the Special Meeting for Election of Officers was entered by Mr. Charles Stinnett, Chairman at 8:17 p.m. The clerk proceeded immediately with the Roll Call; Board respondents, Mr. Terry Hurst, over phone, Mr. Charles Stinnett, Mr. Chad Jester, and Mr. Jim Self, Mr. Gary Rogers are present. District Business Manager, Mr. Thomas Faulk and District Operations Manager, Rick Lang both present as witness to the election of officers.

**Nomination and Election of Chairman**

Mr. Chad Jester entered a Motion to Nominate Mr. Charles Stinnett as Chairman of the RWD#4 Board of Directors for the coming year; Mr. Jim Self Moved to Second the Motion. No other nominations are entered; the clerk proceeded with the roll call. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion carried; Mr. Charles Stinnett is elected as Chairman of the Board and the vote is herewith entered into the record of the proceedings.

**Nomination and Election of Vice Chairman**

Mr. Jim Self entered a Motion to Nominate Mr. Gary Rogers as Vice-Chairman of the RWD#4 Board of Directors for the coming year; Mr. Chad Jester Moved to Second the Motion. Having no other nominations, a vote was called. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion is approved; Mr. Gary Rogers is elected as the Vice Chairman.

**Nomination and Election of Secretary-Treasurer**

Mr. Jim Self entered a Motion of Nominate Mr. Chad Jester as Secretary-Treasurer of the RWD#4 Board of Directors for the coming year; Mr. Gary Rogers Moved to Second the Motion. Having no other nominations, a vote was called. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion stands; Mr. Chad Jester is elected as Secretary-Treasurer.

**Adjournment.**

With no further business to conduct, Mr. Gary Rogers entered a Motion to Adjourn; Mr. Jim Self Moved to Second the Motion. Roll Call; Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion to Adjourn stands at 8:20 p.m.