

Wagoner County Rural Water District #4
Special Meeting for Election of Officers
October 2, 2025
8:07

The Call to Order for the Special Meeting for Election of Officers was entered by Mr. Chad Jester at 8:12 p.m. The clerk proceeded immediately with the Roll Call; Board respondents, Mr. Gary Rogers, Mr. Chad Jester, and Mr. Jim Self, Mr. Bart Morris are present Mr. Gary Rogers, absent. 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. Jim Self entered a Motion to Nominate Mr. Chad Jester as Chairman of the RWD#4 Board of Directors for the coming year; Mr. Bart Morris Moved to Second the Motion. No other nominations are entered; the clerk proceeded with the roll call. Roll Call: Mr. Bart Morris, yes; Mr. Chad Jester, yes; Mr. Terry Hurst, yes; and Mr. Jim Self, yes; Mr. Gary Rogers, absent. The Motion carried; Mr. Chad Jester 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. Chad Jester entered a Motion to Nominate Mr. Gary Rogers as Vice-Chairman of the RWD#4 Board of Directors for the coming year; Mr. Jim Self Moved to Second the Motion. Having no other nominations, a vote was called. Roll Call: Mr. Bart Morris, yes; Mr. Chad Jester, yes; Mr. Terry Hurst, yes; and Mr. Jim Self, yes; Mr. Gary Rogers, absent. 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 to Nominate Mr. Terry Hurst as Secretary-Treasurer 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. Bart Morris, yes; Mr. Chad Jester, yes; Mr. Terry Hurst, yes; Mr. Jim Self, yes; Mr. Gary Rogers, absent. The Motion stands; Mr. Terry Hurst is elected as Secretary-Treasurer.

Nomination and Election of Members

Mr. Jim Self and Bart Morris will both be members of the RWD#4 Board of Directors for the coming year.

Adjournment.

With no further business to conduct, Mr. Jim Self entered a Motion to Adjourn, and Mr. Terry Hurst entered a second to the Motion. Roll Call; Mr. Bart Morris, yes; Mr. Chad Jester, yes; Mr. Jim Self, yes; Mr. Terry Hurst, yes; and Mr. Gary Rogers, absent. The Motion to Adjourn stands at 8:12 p.m.