

## **NOTICE**

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of an ANNUAL MEETING of the Directors of RURAL WATER DISTRICT NO. 4 of Mayes County at 6:00 P.M., February 9<sup>th</sup>, 2026, at the District Office, Pryor, Oklahoma.

## **AGENDA**

1. Call to Order.
2. Discussion, consideration and possible approval of the following:
  - A. Annual Meeting Minutes of February 10, 2025
  - B. Audit for Fiscal Year 2025-2026
  - C. Accomplishments during the previous year
    - A: S 427 Line Expansion
    - B: ORWA Rate Study
    - C: Diamond Map
    - D: Water Scope (1448 Digital Meters, 303 Mechanical Meters)
3. Discussion and possible action concerning changes to the Rural Water District #4 Mayes County, Oklahoma Bylaws.
  - A. Discussion and possible action concerning the fiscal year change in the By Laws, From June to July 31 to January 1-December 31,
  - B. Discussion and possible action of removing verbiage about buying back meters.
  - C. Discussion and possible action about removing verbiage about 2 people signing checks if 1 is not a member.
  - D. Discussion and possible action concerning moving Annual Meetings from the first quarter to the second quarter of the year.
4. Old Business: Presentation, discussion, consideration and possible approval of the following.
  - A. Election of Board Members—Members whose terms expire are:
    1. Aaron Hester
5. Conclusion of Old Business:
  - A. Election of new officers
6. Social Activities:
  - A. Drawing for Door Prizes
  - B. Refreshments
7. New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
8. Adjournment

Lynda Vice  
Office Manager  
2/9/2026