

NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of a regular meeting of the Directors of RURAL WATER DISTRICT NO. 4, Mayes County, Oklahoma at 6:00 p.m., August 17th, 2026, at the District Office at 5781 West 480 Pryor, Oklahoma.

AGENDA

- 1) Call to Order.
 - a) Consent Agenda. Discussion, consideration, and possible approval of the following:
Board Meeting Minutes of July 20th, 2026
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning the 2025 audit, Christie Littlefield of Ober & Littlefield
 - B. Discussion and possible action concerning Aflac representative, Destinee
 - C. Discussion and Information on proposed data center within the district.
- 3). Old Business: Presentation, discussion, consideration, and possible approval of the following.
- 4). District Manager Report
- 5). Office Manager's Report
- 6). Approval of Payment of Claims for Month of July 2026
- 7). Discuss and approve financial statement July 2026
- 8). Water Taps (New, Transfers, Lockouts, Cancelled/Pulled, and Reinstated)

New

1. Tap 1803 Jennifer Nichols
2. Tap 1804 Dawson Alt
3. Tap 1766 Jolene Echols

Transfer

1. #801 From Justin Hare to Amy & Christian Pauley
2. #896 From P.Nancy & Pao Lee to Rusty & Amber Barnes
3. #1654 From Melanie & Shawn Cummings to Pamela & Willie Rambarran
4. #1709 From Taylor Williams to Paige Luetjen
5. #1588 From Justin Friesen to Prescott Cantrell

Rentals

1. #732 From Darrell & Julia Hefley to Brian Hudson
2. #298 From Robert Lee Thompson to Jeremy Griffin

Lockouts

- | | | |
|---------------------------------|-------------------------|-------------------------------|
| 1. #3 Kayla Ingle | 6. #250 Lorrie Sorenson | 11. #1367 Eric & Patricia Ogg |
| 2. #74 Marilyn Modglin | 7. #432 Felicia Johnson | 12. #1475 Tiffany Laster |
| 3. #1068 Delbert & Casie Walker | 8. #608 Crypto Sandbox | 13. #1717 Derek Sisson |
| 4. #250 Lorrie Sorenson | 9. #622 Nancy Banuelos | 14. #88 Blake Rutherford |
| 5. #408 Caroline Whitman | 10. #976 Dallas Tate | |

Cancel/Pulled

Reinstated

- | | | |
|-------------------------|---------------------------------|-------------------------------|
| 1. #1527 Charley Taylor | 5. #1068 Delbert & Casie Walker | 9. #608 Crypto Sandbox |
| 2. #565 Eaton Ranch | 6. #622 Nancy Banuelos | 10. #88 Blake Rutherford |
| 3. #1717 Derek Sisson | 7. #3 Kayla Ingle | 11. #976 Dallas Tate |
| 4. #74 Marilyn Modglin | 8. #1475 Tiffany Laster | 12. #1367 Eric & Patricia Ogg |
| | | 13. #432 Felicia Johnson |

9. New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda.)

10. Adjourn.