

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 of Mayes County at 6:00 p.m., February 16th, 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 January 19th, 2025
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning first 20 dead-end valve cost estimates.
 - B. Discussion and possible action purchasing a desk for the office.
 - C. Discussion and possible action concerning Welch State Bank Accounts.
 - a. Removing Kelly Brown and Curtis Collins from all Welch State Bank Accounts
 - b. Add Tim Courtney and Alex Rupprecht to all Welch State Bank Accounts.
 - D. Discussion and possible action concerning Small Claims Court.
 - E. Discussion and possible action concerning Employees Policies and Procedures.
 - a. 1-402 Holidays
 - F. Discussion and possible action concerning CDARS # 1020403640 and # 1020403650 maturing 2-27-2026.
 - G. Discussion and possible action concerning Woods Estates (road is on top of our line).
 - H. Discussion and possible action concerning the purchase of another fire hydrant water for district flushing.
- 3) . **Executive Session**
Motion to leave regular session and to enter executive session

Executive session as authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) Title 25 of the Oklahoma Statutes pursuant to discuss employment, hiring, appointment, promotion, demotion disciplining resignation, or termination of a public officer or employee.
 1. Audrey Kleeman
 2. Caden Robinson
 3. Pacen Seger**Motion to leave the executive session and enter the regular session.**

Motion and possible action concerning all matters that were discussed in executive session,
- 4) Old Business: Presentation, discussion, consideration, and possible approval of the following.
- 5) District Manager Report
- 6) Office Manager's Report
- 7) Approval of Payment of Claims for Month of January 2026
- 8) Discuss and approve financial statement January 2026
- 9) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)
New
 1. #1791 Lawana Downing
 2. #1792 Gerald & Macia Locke
 3. #1788 Michael Green
 4. #1789 Parker B. Green

Transfer

1. #163 From Amber Weaver to Randy James
2. #246 From Ray Dixon to Randy and Ami Monroe
3. #1076 From Roy Shoop to Chandra & Trevor Shoop
4. #815 From Harold Ritter to Chandra & Trevor Shoop
5. #728 From David Hook to Kathleen Adams
6. #114 From Golda Sherwood (landlord) to Carl Hurley
7. #1481 Blaine & Twilight Moore to Bobby & Kellie Bolf
8. #918 From Charles Dry to Janice & Jim Young
9. #20 From Jimmy Hicks to Penny & Lynn Wallis

Locked Meters

1. #72 Pauline Wise
2. #425 Rodney Sharp
3. # 432 Felicia Johnson
4. #620 Tyler Nofsinger
5. #874 Brooke & Dylan Lewis
6. #953 Gene Holleman (Deceased)
7. #969 Paul Monroe
8. #1296 Derk Wolfenburger
9. #1302 Jeremy & Cindy Snyder

Cancel/Pulled

1. # 1170 Leonard Millard

Reinstated

1. #72 Pauline Wise
2. #425 Rodney Sharp
3. #432 Felicia Johnson
4. #874 Brooke & Dylan Lewis
5. #969 Paul Monroe
6. #1302 Jeremy & Cindy Snyder

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

11. Adjourn.