

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., January 19, 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 December 15, 2025
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning resignations of board members, Wayne Carman and Kelly Brown.
 - B. Discussion and possible action of appointing Aaron Hester or Houston Brittain to finish the term of Wayne Carman, February 2027. The remaining candidate will fill Kelly Brown's position through February 2026
 - C. Discussion and possible action concerning the McMullin E. 480 Rd. Water line extension.
 - D. Discussion and possible action concerning ORWA RIG Grant.
 - E. Update or RED Grant through the department of commerce.
 - F. Discussion and possible action concerning property damage on Brian Branstetter Property at 5180 W 500.
 - G. Discussion and possible action concerning 2025 financial audit.
- 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) of Title 25 of the Oklahoma Statutes pursuant to discuss the employment, hiring, or termination of a public employee. The subject is the resignation and final date for Bill Kleeman.

 - Motion to leave executive session and enter into regular session.
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 November 2025
7. Discuss and approve financial statement November 2025
8. Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

1. #1787 Divine Homes Construction
2. #1784 Jacob Mullin
3. #1786 Titan Homes (Randy Nees)
4. #1785 Titan Homes (Randy Nees)
5. #1789 Parker Green
6. #1788 Michael Green
7. #1790 Kenton Unruh

Transfer

1. #1300 From Martha Ashford to Miranda Gilbert
2. #1299 From Isaiah Perry to Allison Beaty
3. #299 From Rene Beasley (Deceased) to Blake Hollingsworth
4. #1742 From Titan Homes to Brett and Denalli Wright
5. #683 From Kloie Bodine to Jakoby Curtsinger
6. #1507 From Clark & Melody Ayers to Katelynn Jones
7. #740 From CWI Properties to Jeremy Noland

Locked Meters

- | | |
|-------------------------|-------------------------|
| 1. #526 Nicholas Bailey | 6. #840 Tony Lloyd |
| 2. #1358 Jason Ingle | 7. #923 Clark Reed |
| 3. #163 Randy James | 8. #620 Tyler Nofsinger |
| 4. #1463 Kyle Melton | 9. #1650 Shana Hunter |
| 5. #1671 Andy Nichols | 10. #449 Jason Abbott |

Cancel/Pulled

- 1) None

Reinstated

- | | |
|-------------------------|-------------------------|
| 1. #526 Nicholas Bailey | 6. #840 Tony Lloyd |
| 2. #1358 Jason Ingle | 7. #923 Clark Reed |
| 3. #163 Randy James | 8. #620 Tyler Nofsinger |
| 4. #1463 Kyle Melton | 9. #1650 Shana Hunter |
| 5. #1671 Andy Nichols | |

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

11. Adjourn.