

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., July 20th, 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 June 15th, 2026
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning Judy Fontenot, low pressure and high-water bill.
 - B. Discussion and possible action concerning Chizas Trent Lockout on July 6, 2026.
 - C. Discussion and possible action concerning the Aflac representative, Destinee.
 - D. Discussion and possible action concerning the purchase/lease of copier from SPC Office Products.
 - E. Discussion and possible action concerning 2025 audit, Courtney Barnes of Ober & Littlefield

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.

Motion to leave the executive session and enter the regular session.

Motion and possible action concerning all matters that were discussed in executive session,

Discussion and possible action concerning items discussed in Executive Session;

A) The hiring of a part-time employee.

B) Employee Health Insurance.

- 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 June 2026
- 8). Discuss and approve financial statement June 2026
- 9). Water Taps (New, Transfers, Lockouts, Cancelled/Pulled, and Reinstated)

New

1. #1801 Denise Noonkester

Transfer

1. 623 From Randy Blackwell (deceased) to Whitney Corgill
2. 1681 From David & Lauri Paine to Greg Keirse
3. 543 From Lonnie Eubanks (Deborah Saad) to Brittany & Henry Lenhardt
4. 310 From Andrew King to Bethany Ross
5. 591 From Sandy Keese to Richard Morales
6. 1044 From William Clark to Shawn Thompson
7. 1786 From Titan Homes to Anja Wilkinson

Rentals

1. #1386 CWI Properties rental to Ryan Theall
2. #397 Jason & Jennifer Vickrey to Jeannie Orender

Lockouts

- | | |
|-------------------------|----------------------------|
| 1. #1302 Jeremy Snyder | 11. #90 Rafael Landeros |
| 2. #620 Tyler Nofsinger | 12. #205 Chris Armstrong |
| 3. #1132 Bryan Wilson | 13. #718 Brody Hibbs |
| 4. #282 Mika Sanros | 14. #1502 Nikki Pryor |
| 5. #353 Ray Rott | 15. #536 Chizas Trent |
| 6. #388 David Payne | 16. #247 Thomas Feeling |
| 7. #1209 Joey Dale | 17. #315 Daniel Littledave |
| 8. #1781 Kara Armstrong | 18. #1586 David Dean |
| 9. #1362 Bradley Blower | 19. #199 Megan Stacy |
| 10. #565 Eaton Ranch | |

Cancel/Pulled

#1263 Christina Merrill

Reinstated

- | | |
|-------------------------|----------------------------|
| 1. #1302 Jeremy Snyder | 9. #90 Rafael Landeros |
| 2. #1586 David Dean | 10. #1132 Bryan Wilson |
| 3. #718 Brody Hibbs | 11. #282 Mika Sanros |
| 4. #1502 Nikki Pryor | 12. #353 Ray Rott |
| 5. #536 Chizas Trent | 13. #1362 Bradley Blower |
| 6. #199 Megan Stacy | 14. #247 Thomas Feeling |
| 7. #1209 Joey Dale | 15. #315 Daniel Littledave |
| 8. #1781 Kara Armstrong | 16. #388 David Payne |

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

10. Adjourn.