

## 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., June 15th, 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 May 18th, 2026
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
  - A. Discussion and possible action concerning requiring a deposit for rental property from the renter.
  - B. Discussion and possible action concerning Cyber Security Quote and possible action concerning purchasing Cyber Security Insurance.
  - C. Discussion and possible action concerning amendments to the Development and Water Line Extension Policy.
  - D. Discussion and possible action concerning the amendment of the Development Application.
  - E. Discussion and possible action concerning the water line loan payments.
  - F. Discussion and possible action concerning OOWA rate increase.
  - G. Discussion and possible action concerning Vernon Yoder line extension agreement.

- 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.**

- a. **Annual evaluation and cost of living raises**

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

### New

1. #1418 Dillon & Melissa Moten
2. #1800 John Hare
3. #1799 Kristen Hare
4. #1170 Mike Maxwell

### Transfer

1. #1714 From Jon Negaard to Jackson Calvert
2. #642 From Nancy & Pao Lee to Rusty & Amber Barnes
3. #1774 From Titan Homes to Adam Weisenbach
4. #51 From Do More Investments to Steve & Kellie Lutrell

5. #1074 From Heidi Haldeman to Mark Dudley
6. #188 From Wilma Brown to Cynthia Smith
7. #1343 From Jack Silver to Tawna Mibb
8. #357 From Loyd Layton (Deceased) to Layton Revocable Trust (Donell Layton Ashworth)
9. #811 From Loyd Layton (Deceased) to Layton Revocable Trust (Donell Layton Ashworth)
10. #1129 From Ed Cunningham (Deceased) to Kimberly Cunningham
11. #1510 From Jenny Hughes to Lynn & Jan Ezell
12. #261 From John Courtney (Deceased) to Tim & Nora Courtney
13. #1694 From Blake Hester to Lonnie & Desiree Pitts
14. #1778 From Robert Scott McMullin to Cody McMullin
15. #909 From John Lee to Michael O'Riodan & Casey Riddle

### **Rentals**

1. #670 Terry Walters renting agreement with Savannah Diaz

### **Lockouts**

- |                               |                                   |
|-------------------------------|-----------------------------------|
| 1. #780 CWI Properties        | 19. #152 CWI Properties           |
| 2. #77 Tabitha Nixon          | 20. #922 Greg Wise                |
| 3. #1120 CWI Properties       | 21. #455 Caribbean Trucks JM Inc. |
| 4. #1554 Willie Wesley Morgan | 22. #33 Tong Xiong                |
| 5. #1119 Nathan Cakora        | 23. #1250 Rhett Rains             |
| 6. #1338 CWI Properties       | 24. #1354 CWI Properties          |
| 7. #1297 CWI Properties       | 25. #1124 Jerry Reitz             |
| 8. #911 CWI Properties        | 26. #1451 CWI Properties          |
| 9. #8 Kenneth Bell            | 27. #1369 CWI Properties          |
| 10. #3 Kayla Ingle            | 28. #705 Terry & Robin Cole       |
| 11. #73 Ryan Moss             | 29. #1667 Aaron & Kristen Dill    |
| 12. #852 Robert Erwin         | 30. #1150 Shane Ray               |
| 13. #681 Jacob Lovelee        | 31. #872 Stan Davis               |
| 14. #188 Wilma Brown          | 32. #1526 Ryan Pinheiro           |
| 15. #1139 Gary Reeder         | 33. #215 CWI Properties           |
| 16. #110 Ray & Chrissy Rott   | 34. #1663 Richard & Laura Dyer    |
| 17. #781 GL Rainwater         | 35. #1041 Chris & Jodi Ezell      |
| 18. #1293 Edward Blalock      | 36. #807 Craig & Robin Sparks     |
|                               | 37. # 329 Daniel Burford          |

### **Cancel/Pulled**

1296 Derk Wolfenbarger

## Reinstated

1. #77 Tabitha Nixon
2. #455 Caribbean Trucks JM Inc.
3. #1554 Willie Wesley Morgan
4. #1250 Rhett Rains
5. #8 Kenneth Bell
6. #705 Terry & Robin Cole
7. #1150 Shane Ray
8. #681 Jacob Lovelee
9. #188 Wilma Brown
10. #1139 Gary Reeder
11. #781 GL Rainwater
12. #1293 Edward Blalock
13. #922 Greg Wise
14. #1119 Nathan Cakora
15. #33 Tong Xiong
16. #1124 Jerry Reitz
17. #3 Kayla Ingle
18. #1667 Aaron & Kristen Dill
19. #110 Ray & Chrissy Rott
20. #872 Stan Davis
21. #1526 Ryan Pinheiro
22. #1663 Richard & Laura Dyer
23. #1041 Chris & Jodi Ezell
24. #807 Craig & Robin Sparks
25. # 329 Daniel Burford

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

10. Adjourn.