

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., May 18th, 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 April 20th, 2026
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning Uninsured Motorist with our insurance company.

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. Hiring Doyle Cantrell for a full-time position.

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

New

1. NONE

Transfer

1. Tap #41 From Gerald & Lisa Music to Allison & James Gettman
2. Tap #228 From JB Payne to Mark Shaffer
3. Tap #878 From Richard Bowling to Mikala Samford
4. Tap #989 From Jeffrey Hayden to Jacob Conley (Renter)
5. Tap #1010 From Tania Kinsey (Renter) to Tim Alsip (Renter)
6. Tap #1511 From Danielle Moore to John & Joy Neighbors
7. Tap #1710 From Bryce & Nolan Long to Jason Kelley
8. Tap #1752 From Victor Casey & Seth Line to Russell Harders
9. Tap #1598 From Clark & Melody Ayres to Daniel Smith (Renter)

Lockouts

1. #1302 Cindy & Jeremy Snyder
2. #269 Kenneth & Meghan Fisher
3. #1068 Delbert & Casey Walker
4. #989 Jeffery Hayden
5. #1112 Rhonda Bradenburg
6. #1223 Crypto Sandbox, LLC.
7. #242 Patricia Maxwell
8. #718 Brody Hibbs
9. #1294 Jesusita Maza
10. #1584 Tiffani Kilgore
11. #508 Chris Knight
12. #432 Felicia Johnson
13. #995 Cody Yeager
14. #787 Roger Couch
15. #1323 Roy Reed
16. #90 Rafael Landeros
17. #250 Lorrie Sorenson
18. #318 Norma Ledbetter
19. #868 Jeffery Walters
20. #1767 J.B. Payne
21. #469 Ray Dixon
22. #1527 Charley Taylor
23. #1381 Art & Caroline Whitman
24. #1212 Caroline Whitman
25. #408 Caroline Whitman
26. #532 Lawrence Steiner
27. #1556 Crystal Curtsinger
28. #1717 Derek Sisson
29. #959 Randy Huckelby

Cancel/Pulled

1. Tap #343 William Garringer

Reinstated

1. #408 Caroline Whitman
2. #532 Lawrence Steiner
3. #1556 Crystal Curtsinger
4. #90 Rafael Landeros
5. #959 Randy Huckelby
6. #1302 Cindy & Jeremy Snyder
7. #269 Kenneth & Meghan Fisher
8. #1068 Delbert & Casey Walker
9. #1223 Crypto Sandbox, LLC.
10. #242 Patricia Maxwell
11. #1294 Jesusita Maza
12. #1584 Tiffani Kilgore
13. #508 Chris Knight
14. #228 JB Payne (Sold)
15. #995 Cody Yeager
16. #787 Roger Couch
17. #718 Brody Hibbs
18. #432 Felicia Johnson
19. #318 Norma Ledbetter
20. #250 Lorrie Sorenson

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

10. Adjourn.