

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., October 19th, 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 September 21st, 2026
2. New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning interim District Manager Agreement between Mayes Rural Water District #4 and Mayes Rural Water District #2.
 - B. Discussion and possible action concerning the account of Don LaBass, account #1794.
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 September 2026
7. Discuss and approve financial statement September 2026
8. Water Taps (New, Transfers, Lockouts, Cancelled/Pulled, and Reinstated)

New

1. Tap # 1811 Darrin McKnight
2. Tap # 1812 Forty Creek LLC
3. Tap # 1813 Darrin McKnight
4. Tap #1810 Jayde Ryan and Traiven Kingfisher

Transfer

1. Tap # 886 From Miles & Patty Anderson to Leonard & Amelia Vernon
2. Tap # 949 From Stanley & Saini Swift to Christopher Andrews
3. Tap #1470 From Jimmy & Morgan Lambert to Reagan & Brayden Taylor
4. Tap#675 From Alicia & Jeremiah Gregory to Katrina & Douglas Nightingale

Rentals

1. Tap #1611 From Marie Lee to Autumn Weaver

Lockouts

- | | | |
|--------------------------|--------------------------|--------------------------|
| 1. #97 Derek Frailey | 9. #5 Wesley Bost | 17. #1162 Alan Davis |
| 2. #1372 Arthur Krouse | 10. #1487 Kimberly Neel | 18. #1084 Dalton Sparks |
| 3. #1068 Delbert Walker | 11. #1016 Kelly Wilson | 19. #1542 Elizabeth Hamm |
| 4. #1117 Sherry Pickup | 12. #279 Samantha Walker | 20. #246 Randy Monroe |
| 5. #1132 Bryan Wilson | 13. #892 Dominic Rickner | 21. #1674 Lyle Walden |
| 6. #636 Carmon Kessinger | 14. #1161 Brett Carlross | 22. #1781 Kara Armstrong |
| 7. #1302 Jeremy Snyder | 15. #353 Ray Rott | |
| 8. #718 Brody Hibbs | 16. #1090 Janna Tomah | |

Cancel/Pulled

1. Tap #637 Jonathan & Hannah Shearer (Customer Request)
2. Tap #786 Brian Kellehan (Customer Request)

Reinstated

- | | | |
|--------------------------|--------------------------|-----------------------------|
| 1. #97 Derek Frailey | 10. #1487 Kimberly Neel | 19. #246 Randy Monroe |
| 2. #1372 Arthur Krouse | 11. #1016 Kelly Wilson | 20. #1381 Caroline Whitman |
| 3. #1068 Delbert Walker | 12. #892 Dominic Rickner | 21. #1212 Caroline Whitman |
| 4. #1117 Sherry Pickup | 13. #1161 Brett Carloss | 22. #408 Caroline Whitman |
| 5. #1132 Bryan Wilson | 14. #353 Ray Rott | 23. #1794 Don LaBass |
| 6. #636 Carmon Kessinger | 15. #1090 Janna Tomah | 24. #1781 Kara Armstrong |
| 7. #1302 Jeremy Snyder | 16. #1162 Alan Davis | 25. #1787 Divine Homes |
| 8. #718 Brody Hibbs | 17. #1084 Dalton Sparks | 26. #250 Lorrie Sorenson |
| 9. #5 Wesley Bost | 18. #1542 Elizabeth Hamm | 27. #455 Caribbean Trucking |

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

10. Adjourn.