

MINUTES OF MEETING

BOARD OF RURAL WATER DISTRICT NO. 4

September 21, 2026

Tim Courtney called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma to order at 6:00 pm on September 21, 2026. Members present were Curtis Collins, Charles Dryden, Aaron Hester, Steven Brown, Rodney Raper, Tim Courtney, Jerry Bennett, and Alex Rupprecht.

Employee present was Kelly Brown. Others present were Jim Easton, Tim & Martha Harper.

Motion by Steve Brown to accept the minutes of the previous August 17th, 2026, meeting. Jerry Bennett seconded, and the motion was carried by all.

New Business:

- A. Discussion and possible action concerning the 2025 audit. A motion was made by Steve Brown and seconded by Jerry Bennett. The motion was carried by all.
- B. Discussion and possible action concerning setting possible rates for a heavy industrial category. Motion made by Steve Brown and seconded by Jerry Bennett for no action, motion carried by all.
- C. Discussion and possible action concerning tap 1802 Martha and Tim Harper. No action
- D. Discussion and possible action concerning presentation from Isaac Sherbundy regarding Kirby Smith Machinery. No action

Old Business: No action

District Manager Report: No action

Office Manager Report: No action

Approval of Payment of Claims for month of August 2026. Charles Dryden made a motion to approve the Payment of Claims for month of August 2026. Rodney Raper seconded the motion. Carried by All.

Discuss and approve financial statements for August 2026. Charles Dryden made a motion to approve the financial statements for August 2026; the motion was seconded by Curtis Collins. The motion was carried by all.

The Board approved eight (8) new benefit units, transfer of fifteen (15) benefit units, one (1) rental contracts, fifteen (15) lockouts, zero (0) cancelled/pulled unit, and fourteen (14) reinstated units.

New

- 1. Tap 111 Daniel Maras
- 2. Tap 1805 Dake Properties
- 3. Tap 1806 Kali Terry
- 4. Tap 1807 Rodney and Jenny Grass
- 5. Tap 1802 Tim & Martha Harper
- 6. Tap 6 Cypress Ridge Investments LLC/Brian Doyle
- 7. Tap 1809 Robert Bench
- 8. Tap 1413 Michael Jameson

Transfer

- 1. #141 From Dustin Graham to Shawn Harris
- 2. #399 From Ronnie Kirk (Deceased) to Kenneth Kirk & Jamie Hignite
- 3. #997 From Steven & Courtney Kelso to Ashley Flud
- 4. #1278 From Matthew Jones to Patrick & Ashley Matheny
- 5. #1510 From Lynn & Jan Ezell to Eourdo Proctor
- 6. #1785 From Titan Homes to Jonathan Thompson
- 7. #1421 From Skyler Burton to Gabriella Berry

8. #932 From Stanley D Anderson to Dennis & Faith Crowl
9. #768 From Shem & Dawn Willbee to Tyler Juergens & Cheyenne Crutcher

Rentals

1. #496 From Ray Dixon to Charley Taylor

Lockouts

- | | | |
|------------------------------|------------------------|--------------------------------|
| 1. #1511 John Neighbors | 6. #525 Gloria Guthrie | 11. #989 Jacob Conley |
| 2. #1112 Rhonda Bradenburg | 7. #1170 Mike Maxwell | 12. #1223 Crypto Sandbox, Inc. |
| 3. #1715 Nieto Family Jewels | 8. #663 Amad Nadaf | 13. #72 Ryan Moss |
| 4. #900 Timothy Bronson | 9. #1650 Shana Hunter | 14. #207 Jesse Hale |
| 5. #781 GL Rainwater | 10. # Divine Homes | 15. #1794 Don Labass |

Cancel/Pulled

None

Reinstated

- | | | |
|------------------------------|------------------------------|--------------------------|
| 1. #781 GL Rainwater | 6. #663 Amad Nadaf | 11. #1650 Shana Hunter |
| 2. #989 Jacob Conley | 7. #1715 Nieto Family Jewels | 12. #73 Ryan Moss |
| 3. #1511 John Neighbors | 8. #236 Barbara Marlin | 13. #1170 Mike Maxwell |
| 4. # 1112 Rhonda Brandenburg | 9. #469 Ray Dixon | 14. #900 Timothy Bronson |
| 5. #207 Jesse Hale | 10. #525 Gloria Guthrie | |

New Business: (Any matter which could not have been reasonably foreseeable prior to the posting of this agenda.

Steve Brown moved to adjourn. The motion was seconded by Charles Dryden, motion carried by All. The meeting was adjourned at 7:11 pm.

Steven Brown
Secretary/Treasurer

September 21, 2026