FILED
WAGONER COUNTY CLERK

2026 JUL 15 AM 11:43

LORI HENDRICKS
COUNTY CLERK

AGENDA
RURAL WATER DISTRICT #4
WAGONER COUNTY
ANNUAL TAP HOLDERS MEETING

October 1, 2026
Rural Water District #4
Office 9816 S. 239th E. Ave.
Broken Arrow
7:30 PM

1. Call to order
2. Introduction of the Board of Directors
3. Proof of notice of the meeting
4. Reading and approval of minutes of the October 2, 2025 Annual Board Meeting.
5. Qualifications for Director by Attorney Duane Riffe
6. Election of Director
   - A. At Large
7. Annual Audit Report
8. Annual Engineering Report
   - A. Water
   - B. Sewer
9. Old Business
10. New Business
11. Adjournment

AGENDA
RURAL WATER DISTRICT #4
WAGONER COUNTY

October 1, 2026

TO BE HELD IMMEDIATELY AFTER THE ANNUAL MEETING

1. Call to order
2. Roll call by clerk
3. Nomination and election of Chairman
4. Nomination and election of Vice-Chairman
5. Nomination and election of Sec-Treasurer
6. Nomination and election of Asst. Sec-Treasurer
7. Adjournment