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Rural Water District #4

Wagoner County

NOTICE OF ANNUAL MEETING

The Annual Meeting of Wagoner County Rural Water District No. 4 will be held on Thursday October 1, 2026 at 7:30 p.m. at the Rural Water District #4 Office, 9816 South 239th East Avenue. The purpose and agenda of the meeting are enumerated below:

Members are individuals who have executed water service agreements with the District. Members in good standing, (whose name is reflected on the Benefit Unit Agreement) will be eligible to vote on issues concerning the District. Proxy or absentee ballots are not allowed.

The order of business shall be as follows:

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 Tap Holders Meeting.
5. Qualifications for Director by Attorney Duane Riffe
6. Election of Directors
    a. At Large
7. Annual Audit Report
8. Annual Engineering Report
    a. Water
    b. Sewer
9. Old Business
10. New Business
11. Adjournment

Registration will begin at 6:30 p.m. and will terminate at the beginning of Agenda Item #6.

Complimentary refreshments will be served prior to the beginning of the meeting.