

NOTICE IS HEREBY GIVEN THAT THE REGULAR BI-MONTHLY MEETING OF THE BOARD OF DIRECTORS OF MUSKOGEE COUNTY RURAL WATER DISTRICT #4 WILL BE HELD ON MONDAY, MAY 5TH, 2025 AT 6:30 P.M., AT THE FORT GIBSON COMMUNITY CENTER (EAST SIDE)

AGENDA

4-24-2025

1. Chairman Calls Meeting to Order.
2. Chairman Ascertains from Bookkeeper if Meeting Notice and Agenda Have Been Posted.
3. Recognition of Registered Visitors.
4. Secretary Calls the Roll and Records Those Present.
5. Motion for Approval of Minutes of Last Regular Meeting.
6. Chairman Report.
7. System Operator Report.
8. Meter Reader Report.
9. Bookkeeper Report.
10. Consideration of Any Petition Presented by Registered Visitors.
11. Unfinished Business.
12. New Business.
 - A. Discuss training for Board Members
 - B. Discuss 2025 District maintenance and improvements
 - C. Annual Dinner for MCRWD4 Board Members
13. Adjourn.

Gary Cook
Board Chairman

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 APR 28 AM 7:57
POLLY IRVING
COUNTY CLERK



NOTICE IS HEREBY GIVEN THAT THE *ANNUAL MEETING* OF THE MUSKOGEE COUNTY RURAL WATER DISTRICT #4 WILL BE HELD ON MONDAY, MAY 5TH, 2025, AT 6:30 P.M., AT THE FORT GIBSON COMMUNITY CENTER (EAST SIDE).

AGENDA

4/24/2025

1. Chairman Calls Meeting to Order.
2. Chairman Ascertains from Bookkeeper if Meeting Notice and Agenda Have Been Posted.
3. Recognition of Registered Visitors.
4. Secretary Reads Minutes of Last Annual Meeting.
5. Motion for Approval of Minutes.
6. Audit Report.
7. Motion for Approval of Audit.
8. Chairman Report.
9. Consideration of Old Business.
10. Consideration of New Business.
11. Yearly employee and salary review
12. Consideration of Any Petition Presented by Registered Visitor.
13. Board Member Term Election.
14. Adjourn.
15. Directors Will Move to Regular Bi-Monthly Meeting.

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