


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

MUSKOGEE COUNTY RWD #1 (OKTAHA)

PO BOX 156
12188 OKTAHA ROAD
OKTAHA, OK 74450
918-682-7903

2023 FEB 16 PM 4:09

POLLY IRVING
COUNTY CLERK



**SPECIAL MEETING
TUESDAY, FEBRUARY 21ST 2023
6:00 p.m.**

**TO DISCUSS & TAKE ACTION ON FINANCIAL
INSTUTION FOR PUMP PROJECT & COSTS**

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- DISCUSS & TAKE ACTION ON WHICH FINANCIAL INSTUTION TO GO WITH ON FINANCING THE PUMP PROJECT AND COSTS.
 - OPTION #1- ARMSTRONG BANK CHECOTAH
 - OPTION #2- OKLAHOMA WATER RESOURCE BOARD

- ADJOURNMENT