

Notice of Regular Meeting
Rural Water District #9
Board of Directors
104 N Prairie Ave
Wagoner, OK 74467
6:30 p.m.

February 12, 2026

Agenda:

1. Call to Order
2. Board Attendance
3. Recognition of Employees and Visitors

Action:

- A. Discuss, consider, and/or vote to approve or disapprove the letter to send out updating customers on the plant. See included.
- B. Approve or disapprove the Minutes of January 8, 2026.
- C. Approve or disapprove the Transfers, Service Taps, and Benefit Units for January, 2026. Page 3
- D. Approve or disapprove the Financial Reports for January, 2026. Pages 4-7
- E. Approve or disapprove the Expenditures for January, 2026. Pages 8-11
- F. District Manager's Report. Page 12

New Business:

Adjournment:

Secretary/Clerk