

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

January 8, 2026

Agenda:

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

Action:

- A. Poindexter HOA President, Dan Carey, or other Board Representative would like to address the Board.
- B. Approve or disapprove the Minutes of November 13, 2025.
- C. Approve or disapprove the Transfers, Service Taps, and Benefit Units for November, 2025. Page 3
- D. Approve or disapprove the Financial Reports for November, 2025. Pages 4-7
- E. Approve or disapprove the Expenditures for November, 2025. Pages 8-11
- F. Approve or disapprove the Transfer, Service Taps, and Benefit Units for December, 2025. Page 12
- G. Approve or disapprove the Financial Reports for December, 2025. Page 13-16
- H. Approve or disapprove the Expenditures for December, 2025. Page 17-20
- I. District Manager's Report. Page 21

New Business:

Adjournment:

Secretary/Clerk

