

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: www.murrayrwd1.com

“Protect and Preserve”

“This facility is an equal opportunity provider and employer.”

A G E N D A

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, MURRAY COUNTY WILL MEET FOR A REGULAR MEETING AT 7:00 p.m. Monday November 18, 2024. Rural Water District No.1, Field Building 1120 North U.S. Highway 177, Sulphur, OK 73086.

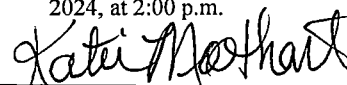
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK and the Court House in Sulphur.

A copy of this agenda is available on the website at www.murrayrwd1.com

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1. CALL THE MEETING TO ORDER
 2. DETERMINATION OF A QUORUM
 3. ATTEST TO THE NOTICE OF THE MEETING
 4. Consider public appearance and member comments.
 5. Discuss, amend, and /or vote to approve the regular meeting minutes of October 21, 2024.
 6. Consider, discuss, and/or vote to pay ODOT Claim No. 30 for parcel and land acquisitions in the amount of \$4,000.00 (four thousand dollars) for water main relocation project on US Hwy 177, with necessary signatures.
 7. Consider, review, discuss, and/or vote to pay ODOT Claim No. 3 for engineering services, in the amount of \$5,407.50 (five thousand four hundred seven dollars and fifty cents) for water main relocation project on Guy Sandy Creek bridge, with necessary signatures.
 8. Consider, discuss, and/or vote to accept County Utility Relocation Agreement between Murray County and Murray County, Rural Water District #1 for JP33547-04 Guy Sandy Creek Bridge Project with necessary signatures.
 9. Consider, review, discuss and/or vote to accept Developer’s Agreement in Section 34, 3North 3East in Garvin County between Murray County, Rural Water District #1 and Developer, Jon Hoppis, with necessary signatures.
 10. Consider, review, discuss and/or vote accept Line Contract & Maintenance Agreement in Section 34, 3North 3East, Garvin County to serve Jon Hoppis property, with necessary signatures.
 11. Consider, review, discuss and/or vote on Water Service Agreement between Murray County, Rural Water District No.1 and Dougherty Public Water Works, with necessary signatures.

12. Consider, review, discuss and/or vote on 120 Water Audit, Inc. contract.
13. Consider, review, discuss and/or vote to approve 2025 Annual Budget.
14. Consider, review, discuss and/or vote to accept the financial statement for the month of October 2024.
15. Consider, review, discuss and/or vote to pay November 2024 bills
16. Consider, review, discuss and vote on service applications.
 - A. Paul and Jenny Vinson, Sandy Creek Resort Blk 40
 - B. Casey Goodin 1 North 2 East Section 27
 - C. Jeff Andrews 1 South 2 East Section 11
17. Consider, review Manager Report, vote, and/or action, if needed.
18. Consider; review Field Operation Report, vote, and/or action, if needed.
19. Consider; review Office Operations Report, vote, and/or action, if needed.
20. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, resignation, termination, or training of any individual salaried public officer or employee.
 - A. Consider, review, and discuss: Employee 90-day, New Hire, Comp time and Christmas Bonus
 1. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present, and such a vote must be recorded.
 2. Designation of person to keep written minutes of Executive Session, if authorized.
 3. Executive Session, if authorized.
 - B. If authorized, return to open meeting and possible vote or action on any matter discussed in the Executive Session.
21. Consideration, discuss; and / or vote on UNFINISHED BUSINESS
22. Consider, discuss, and/or vote on NEW BUSINESS Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the agenda or any revised agenda.
23. Consideration and/or vote ADJOURNMENT The next regular meeting for Murray County, Rural Water District No.1 will be held December 16th, 7:00 p.m., Rural Water Field Building at 1120 North U.S. Highway 177 Sulphur, OK 73086.

The above notice was posted
at the Rural Water District
office on November 14,
2024, at 2:00 p.m.


Katie Moothart/Bookkeeper