

# 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](http://www.murrayrwd1.com)

"Protect and Preserve"

"This facility is an equal opportunity provider and employer."

## AGENDA

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. on Monday 18, December 2023. Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 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, the Court House in Sulphur. A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.com)

MURRAY COUNTY, OKLAHOMA



FILED

DEC 14 2023

1:30 pm

At \_\_\_\_\_ O'clock

Jill Hall, County Clerk

DEPUTY

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
5. Discuss, amend, and /or vote to approve the regular meeting minutes of November 30, 2023.
6. Discussion, consideration and possible take action on update from water rights committee.
  - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (b) (3), a public body may hold an executive session for the purpose of discussing the purchase/leasing or real property.
    1. Vote on whether to authorize an executive session.
    2. Executive session if authorized, only District board of directors, immediate staff and the District's attorney may attend the executive session.
    3. Adjourn executive session and return to regular session.
  - B. Possible vote on provisions as discussed in executive session or discussed in regular session if no executive session is authorized.
7. Consider, review, discuss and/or vote on ORWA Insurance quotes.
8. Consider, review, discuss and/or vote on completion of engagement letter with The Law Firm of Jace White PLLC. for services
9. Consider, review, discuss and/or vote on possible updates needed to the employee handbook.
10. Consider, discuss, and/or vote on completion of engagement letter for audit work through Russell & Williams CPA's P.C.
11. Consider, review, discuss and/or vote on possible truck purchase.

12. Consider, discuss, and/or vote to pay ODOT claim form No. 13 in the amount of \$8,831.30 eight thousand eight hundred thirty-one dollars and thirty cents for water main relocation on US Hwy 177, with necessary signatures.
13. Consider, discuss, and/or vote to pay ODOT claim form No. 14 in the amount of \$38,855.00 thirty-eight thousand, eight hundred fifty-five dollars for water main relocation on US Hwy 177, with necessary signatures.
14. Consider, review, discuss and vote to accept financial statements for the month of November.
15. Consider, review, discuss and/or vote to pay November bills (November 17<sup>th</sup>-November 30<sup>th</sup>).
16. Consider, review, discuss and/or vote to pay December bills (December 1<sup>st</sup>-December 14<sup>th</sup>).
17. Consider, review, discuss and vote on service applications.
  - A. Eurotex Properties LLC- Lot 4, Block 1- new construction in Lance Estates, Vista Ct.
  - B. Mark Winters- 1N 2E Section 26- line extension on Sunshine Rd.
  - C. Dalton Brown- 1N 2E S23-new construction on Sunshine Rd.
18. Consider; review Field Operations Report, vote, and/or action, if needed.
19. Consider; review Office Operation Report, vote, and/or action, if needed.
  - A. USDA Budget Approval letter
  - B. Thank You card
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, or termination of any individual salaried public officer or employee.
  - A. Consider, review, and discuss review of employee comp-time payout requests.
    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 been reasonably foreseen before the time of posting the agenda or any revised agenda.
23. Consideration and/or vote ADJOURNMENT  
The next regular meeting of the Murray County Rural Water District No.1 will be held at 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 December 14, 2023,  
at 1:20 p.m.

  
Candie Cochran/Office  
Administrator