

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: www.murrayrwdl.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. February 16, 2026. Rural Water District No.1, Field Building 1120 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.murrayrwdl.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. Consider, review, discuss, and /or vote to accept the 2025 Annual Audit with Autumn Williams.
 6. Consider, review, discuss, and / or vote the ORWA Rate Analysis with our Circuit Writers.
 7. Consider, review, discuss, and/ or vote on Improvements on future projects with Matt Coe with Cimmaron Valley Engineering.
 8. Discuss, amend, and /or vote to approve the regular meeting minutes of December 15, 2025.
 9. Discuss, amend, and/ or vote to approve the regular meeting minutes of January 19, 2026.
 10. Discussion and action to approval to Change Order No. 6 for Precision Underground with an additional 60 days for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 11. Discussion and action to approval to ODOT Claim No.57 with Precision Underground in the amount of fifty – two thousand four hundred fifty - two dollars and zero cents (\$52,452.00) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 12. Discussion and action to approval to Myers Engineering Invoice No.222060-40 in the amount of nineteen thousand seven hundred and three dollars and fifty cents (\$19,703.50) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.

13. Discussion and action to approval to Myers Engineering Invoice No. 222060-41 in the amount of thirty – two thousand seven hundred forty-eight dollars and fifty cents (\$32,748.50) for the Water Main Relocation Project on US Hwy with necessary signatures.
14. Discussion and action to approval to ODOT Claim No. 58 with Precision Underground in the amount of thirty – seven thousand seven hundred ninety- four dollars and thirty- four cents (\$ 37,794.32) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
15. Consider, review, discuss, and /or vote on the TextMyGov Proposal.
16. Consider, review, discuss and / or vote to accept the financial statement for January 2026.
17. Consider, review, discuss and / or vote to pay the February 2026 bills.
18. Consider, review the Manager Report, vote, and /or take action if needed.
19. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose or 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 salary change- pay authorization form.
 - b. Comp Time
 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.
 - c. If authorized, return to an open meeting and possibly vote or take action on any matter discussed in the Executive Session.
20. Consideration, discuss, and /or vote on UNFINISHED BUSINESS.
21. 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.
22. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held March 16th at 7:00 p.m. in the RWD #1 field building, 1120 North U.S. HWY 177 Sulphur, Ok 73086

The above notice was posted at the Rural Water District office on February 12th 2026, at 12:25 p.m.

Jamie Ward
Jamie Ward/ Bookkeeper

MURRAY COUNTY, OKLAHOMA
FILED
FEB 12 2026



At 1:04 pm O'clock
By Jill Hall County Clerk
Chris Sanford
DEPUTY