

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. on Monday 18, March 2024. 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

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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 APPEARANCES AND MEMBER COMMENTS
 5. Consider, discuss, and/or vote on updates through Myer’s Engineering.
 - A. South Zone project
 - B. Hwy 177 project
 6. Consider, discuss, and/or vote on services required through grant writer, Millie Vance with necessary signatures.
 - A. Scope of Services
 - B. Interlocal Cooperative Agreement and CDBG grant letter
 - C. Water Rates
 7. Discussion, consideration and possible take action on update from Jace White on employee handbook.
 - A. 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, employee, or handbook.
 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.
 8. Discuss, amend, and /or vote to approve the regular meeting minutes of February 19, 2024.
 9. Discuss, amend, and/or vote to approve the special meeting minutes of February 29, 2024.
 10. Consider, discuss, and/or vote on approval of PEC contract with necessary signatures.

11. Consider, discuss, and/or vote on work to be performed on intersection of 14th and Oaklawn Rd.
12. 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.
13. Discuss, consider, and/or vote to approve annual meeting.
 - A. Agenda
 - B. Catering
 - C. Door Prizes
14. Discuss, amend, and/or vote to make a change to page 32 of the rules and regulations to match rate change.
15. Consider, review, discuss and vote to accept financial statements for the month of February 2024.
16. Consider, review, discuss and/or vote to pay February/March bills (February 15th-March 14th).
17. Consider, review, discuss and vote on service applications.
 - A. LeAndra Cox-2000 Lost Creek Lane Davis, OK-Tract 17, ONE TEN SOUTH ESTATES subdivision (development approved by engineer in 2018)
18. Consider; review Field Operations Report, vote, and/or action, if needed.
19. Consider; review Office Operation 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 training.
 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 March 14, 2024, at
1:20 p.m.

Candie Cochran
Candie Cochran/Office
Administrator



MURRAY COUNTY, OKLAHOMA
FILED

MAR 14 2024

At 1:23 pm O'clock
By Jill Hall, County Clerk
Crista Sanford
DEPUTY