

# **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."

## **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. January 19, 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.murrayrwd1.com](http://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
  - a. Scott Nunley
5. Discuss, amend, and /or vote to approve the regular meeting minutes of December 15, 2025.
6. Discussion and action to approval to ODOT Claim NO.56 with Precision Underground pay application NO. 12 in the amount of eleven thousand three hundred six dollars and twenty - three cents (\$11,306.23), for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
7. Consider, review, discuss, and /or vote to replace the PRV for the tower at Prairie View.
8. Consider, review, discuss, and/ or vote to raise the Water Rates.
9. Consider, review, discuss, and /or vote to accept the financial statement for December 2025.
10. Consider, review, discuss, and/ or vote to pay January 2026 bills.
11. Consider, review, discuss, and /or vote on service applications.
  - a. Tricia Rose 2N 2E Sec 34

12. Consider and review the Manager Report, vote, and /or take action if needed.

- a. Danny Cox with the City of Davis is asking if the Board would agree having a meter both Rural Water and the City of Davis could use in case of emergencies.

13. 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 evaluations.
  - 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.
- b. If authorized, return to an open meeting and possibly vote or take action on any matter discussed in the Executive Session.

17. Consideration, discuss, and /or vote on UNFINISHED BUSINESS.

18. 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.

19. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held February 16<sup>th</sup> 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 January 15<sup>th</sup> 2026,  
at 11:30 a.m.

Jamie Ward  
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Jamie Ward/ Bookkeeper

MURRAY COUNTY, OKLAHOMA  
**FILED**  
JAN 15 2026

At 11:50am O'clock  
By Jill Hall, County Clerk  
Celisa Sanford  
DEPUTY

