

# RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: [murrayrwd1.com](http://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 April 21st, 2026. CD Brown Training Room, 744 Oaklawn Road, 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 [murrayrwd1.com](http://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. ELECTION OF OFFICERS
    - A. Nominations: Vote for the position of CHAIRPERSON and add it to the bank signatures card.
    - B. Nominations, vote for the VICE-CHAIRPERSON position, and add to the bank signatures card.
    - C. Nominations: Vote for the position of SECRETARY-TREASURER and add it to the bank signatures card.
  5. Consider public appearance and member comments.
  6. Discuss, amend, rescind, and /or vote to approve the regular meeting minutes of February 16, 2026.
  7. Discuss, amend, rescind, and/or vote to approve the regular meeting minutes of March 16, 2026.
  8. Consider, review, and discuss the action to approve ODOT Project No.34502(04) with CimarronValley Engineering for \$11,151.50 (eleven thousand one hundred fifty-one dollars and fifty cents) for the relocation of the low water bridge on Grider Rd.
  9. Consider, review, and discuss the action to approve ODOT claim No.60 with Myers Engineering invoice 222060-43 in the amount of \$ 24,200.00(twenty - four thousand two hundred dollars and zero cents) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
  10. Consider, review, and discuss the action to approve ODOT claim No. 61, J/P # 31873(06) for Precision Underground of OK LLC in the amount of two hundred forty-five thousand,

nine hundred thirty-six dollars and ninety-nine cents (\$245,936.99) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.

11. Consider, review, and discuss the action to approve Contractor's Application for Payment # 14 for Precision Underground of OK LLC in the amount of two hundred fifty-seven thousand, five hundred twenty-five dollars and sixty-four cents (\$257,525.64) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
12. Discussion, and possible action to apply for the FY26 CDBG Water/Wastewater Construction Set Aside grant to replace existing waterlines.
13. Discussion, and possible action to leverage/match for FY26 CDBG Water/Wastewater Construction Set Aside grant in the amount of \$500,000.00 to be used for construction, engineering, and grant admin fees.
14. Discussion, and possible action to approve Interlocal Cooperative Agreement with the Murray County Commissioners for the FY26 CDBG application.
15. Consider, review, discuss, and/or vote on estimates to purchase a new truck for the field.
16. Consider, review, discuss, and /or vote on Once in a Lifetime water break (Leak-Forgiveness Policy).
17. Consider, review, discuss, and/or vote to accept the financial statement for March 2026.
18. Consider, review, discuss, and/or vote to pay April 2026 bills.
19. Consider, review, discuss, and/or vote on service applications.
  - A. Dalton Pitman 1N 3 E Section 27
  - B. Y4 Ranch LLC 2 N 3 E Section 8
  - C. Christopher Mclour 1S 2E Section 12
20. Consider and review the Manager Report, vote, and/or action if needed.
21. Consideration of the claim of discriminatory water charges for WhiteAcre AgriGrow LLC, Travis Keith White, Case No. CS-2026-51 and possible action or actions to address the claim.
  - A. As authorized by the Oklahoma Open Meeting Act in Section 307 (B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of "Confidential communications between a public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest".
    1. Statement of attorney for the District that disclosure of confidential communications between the board of directors and the District's attorney concerning the claim of discriminatory water charges for WhiteAcre AgriGrow LLC, will seriously impair the

ability of the District to process the claim of conduct an investigation, litigation, or proceeding in the public interest.

2. 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.

3. Designation of a person to keep written minutes of Executive Session, if authorized.

4. Executive Session, if Authorized.

B. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if Authorized”.

22. 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 Comp time payout.

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 an open meeting and possibly vote or take action on any matter discussed in the Executive Session.

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

24. 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 not have been reasonably foreseen before the time of posting the agenda or any revised agenda.

25. Consideration and/or vote Adjournment. The next meeting for Murray County, Rural Water District No.1 will be the regular meeting held on May 18<sup>th</sup>, 7:00 p.m., at the RWD#1 field building 1120 US North Hwy 177, Sulphur, OK 73086.

The above notice was  
posted at the Rural Water  
District office on April  
16<sup>th</sup>, 2026, at 11:00 a.m.

April Leverett  
April Leverett/System Manager

MURRAY COUNTY, OKLAHOMA  
**FILED**

APR 16 2026

At 11:00 am O'clock  
By Adill Hall, County Clerk  
Chelsea Sanford  
DEPUTY

