

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."

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 THE ANNUAL MEETING AT 6:00 p.m., *April 21st, 2026. CD Brown Training Room, 744 Oaklawn Road, Sulphur, OK 73086.*

ANNUAL MEMBERSHIP MEETING

RURAL WATER DISTRICT #1, MURRAY COUNTY

DATE: **TUESDAY, APRIL 21, 2025**

TIME: 6:00 P.M.

PLACE: CD Brown Training Room

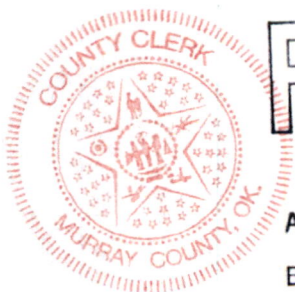
A G E N D A

A copy of this meeting notice and agenda has been posted in a prominent location at Murray County, Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, Oklahoma, CD Brown Training Room, 744 Oaklawn Road, Sulphur, OK 73086 and Court House in Sulphur. A copy of this agenda is available on the website at murrayrwd1.com

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. Introduce the current Board Members & Employees.
5. Consider, discuss, amend, and/or vote to approve previous Annual Meeting minutes held on April 15th, 2025.
6. REPORT AND COMMENTS FROM THE CHAIRMAN OF THE BOARD, BOARD MEMBERS, AND RWD #1 COMMITTEES
7. ELECTION OF THREE DIRECTORS FOR A TERM OF THREE YEARS EACH
 - a. Nominations and a vote for the position currently held by Jason Borders.
 - b. Nominations and a vote for the position currently held by Bill Gentry.
 - c. Nominations and a vote for the position currently held by Tim Cowen.
8. Administer the Oath of Office to the Newly Elected Board Members.
9. Order the signing of "Pledge to Attend Training" for the Newly Elected Board Members.
10. Consider Public Appearances and Member Comments.
11. Drawings for DOOR PRIZES.
12. CONSIDERATION, DISCUSSION, AND / OR VOTE ON UNFINISHED BUSINESS
13. CONSIDERATION, DISCUSSION, AND /OR VOTE ON NEW BUSINESS
Under the Open Meeting Act, this agenda item is authorized only for the matters not known about or which could not have been reasonably foreseen before the time of posting the agenda or any revised agenda.
14. CONSIDERATION AND APPROVAL TO ADJOURNMENT
The next regular meeting for Murray County, Rural Water District #1 will follow immediately after the annual meeting on April 21st, 2026, in the CD Brown Training Room, 744 Oaklawn Road, Sulphur, OK 73086.

The above notice was posted at the Rural Water District No.1 office on the 16th day of April 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 Jill Hall, County Clerk
Chelsea Sanford
DEPUTY