

RURAL WATER DISTRICT NO. 1 MURRAY COUNTY

P.O. BOX 235 SULPHUR, OKLAHOMA 73086

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"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 #1, MURRAY COUNTY, WILL MEET FOR THE ANNUAL MEETING ON TUESDAY, FEBRUARY 18th, 2020 AT 7:00 P.M. OSU EXTENSION OFFICE COMPUTER ROOM AT 3490 HIGHWAY 7 WEST, SULPHUR, OKLAHOMA 73086.

ANNUAL MEMBERSHIP MEETING
RURAL WATER DISTRICT #1, MURRAY COUNTY

DATE: TUESDAY, FEBRUARY 18th, 2020
TIME: 7:00 P.M.
PLACE: OSU Extension Office Computer Room

A G E N D A

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of Murray County Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, Oklahoma, OSU Extension Office 3490 Highway 7 West, Sulphur, Oklahoma and Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com on February 13th, 2020.

1. **CALL THE MEETING TO ORDER**
2. **DETERMINATION OF A QUORUM**
3. **ATTEST TO THE NOTICE OF THE MEETING**
4. **Introduce the current Board Member's & Employees.**
5. **Consider, discuss; amendments and/or vote to approve previous Annual Meeting minutes held on February 19, 2019.**
6. **REPORT AND COMMENTS FROM THE BOARD MEMBERS AND RWD #1 COMMITTEES**
 - a. Report from Chairman of the Board
 - b. Report from RWD#1 staff members
7. **Presentation, considers, discuss; and vote to approve the Annual Audit Report.**
8. **ELECTION OF THREE DIRECTORS FOR A TERM OF THREE YEARS EACH**
 - a. Nominations for the position currently held by Jason Borders
 - b. Nominations for the position currently held by Bill Gentry
 - c. Nominations for the position currently held by Tim Cowen
9. **Administer the Oath of Office to the Newly Elected Board Members.**
10. **Signing of "Pledge to Attend Training" for the Newly Elected Board Members.**
11. **Consider Public Appearances and member Comments.**
12. **DOOR PRIZES**
13. **UNFINISHED BUSINESS**
14. **NEW BUSINESS**

Under the Open Meeting Act, this agenda item is authorized only for matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
15. **ADJOURNMENT**

The next regular meeting of the Murray County Rural Water District #1 will follow immediately after annual meeting at OSU EXTENSION OFFICE.



The above notice was posted at Rural Water District No. 1 office on the 13th day of February, 2020 at 3:00 p.m.

April Leverett/Office Manager

At 2:50 O'clock
By Jill Hall, County Clerk
Amber England
DEPUTY