

RURAL WATER DISTRICT NO. 1 MURRAY COUNTY

P.O. BOX 235 SULPHUR, OKLAHOMA 73086

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"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 #1, MURRAY COUNTY WILL MEET FOR THE ANNUAL MEETING ON TUESDAY, FEBRUARY 21st, 2023 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 21, 2023

TIME: 7:00 P.M.

PLACE: OSU Extension Office Computer 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, 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 16, 2023.

1. Call the meeting to order.
2. Determination of quorum.
3. Attest to the notice of meeting.
4. Introduce the current Board Members & Employees.
5. Consider, discuss, amend and/or vote to approve previous Annual Meeting minutes held on February 22, 2022.
6. Report and comments from the board members and RWD#1 Committees.
 - a. Report from Chairman of the Board
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 and vote for the position currently held by Tim Cowen.
 - b. Nominations and vote for the position currently held by Jason Borders.
 - c. Nominations and vote for the position currently held by the Bill Gentry.
9. Administer the Oath of Office to the Newly Elected Board Members.
10. The signing of "Pledge to Attend Training" for the Newly Elected Board Members.
11. Consider, discuss, amend and/or vote moving the annual meeting to the month of April.
12. Consider Public Appearances and Member Comments.
13. Door prizes.
14. CONSIDERATION, DISCUSSION; AND /OR VOTE OF UNFINISHED BUSINESS
15. CONSIDERATION, DISCUSSION; AND /OR VOTE OF NEW BUSINESS

Under the Open Meeting Act, this agenda item is authorized only for the matter not known about or which could not have been reasonably foreseen before the time of posting the agenda or any revised agenda.
16. CONSIDERATION AND APPROVAL TO ADJOURNMENT

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



MURRAY COUNTY, OKLAHOMA
FILED
FEB 16 2023
At 3:00 pm O'clock
By Christa Sanford
DEPUTY

The above notice was posted at Rural Water District No.1 office on the 16th day of February 2023 at 3:00 p.m.

April Leverett
April Leverett/Office Manager