

RURAL WATER DISTRICT NO. 1 MURRAY COUNTY

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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 22nd, 2022 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 22, 2022

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 17, 2022.

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 19, 2021.**
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 L.A. Payne.
 - b. Nominations and vote for the position currently held by Ray Cox.
 - c. Nominations and vote for the position currently held by the Vacancy seat.
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 Public Appearances and Member Comments.**
12. **DOOR PRIZES**
13. **CONSIDERATION, DISCUSSION; AND / OR VOTE OF UNFINISHED BUSINESS**
14. **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.
15. **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.

The above notice was posted at Rural Water District No.1 office on the 17th day of February 2022 at 3:00 p.m.


April Leverett/Office Manager