

RURAL WATER DISTRICT No. 1

Murray County
P.O. Box 235
Sulphur, Oklahoma 73086
580/622-2093
TTD/TTY 711

“This facility is an equal opportunity provider and employer”

“NOTICE OF SPECIAL MEETING”

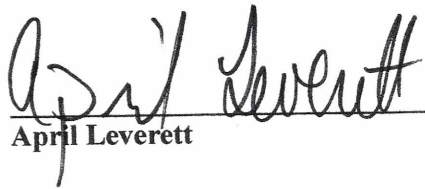
FOR
BOARD OF DIRECTORS
OF
RURAL WATER DISTRICT #1,
MURRAY COUNTY

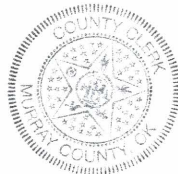
AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES,
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL
WATER DISTRICT #1, MURRAY COUNTY, WILL HOLD A SPECIAL MEETING
AT THE FOLLOWING TIME AND AT THE DESIGNATED LOCATION:

DATE: MONDAY, June 27, 2022
TIME: 7:00 P.M.
LOCATION: RURAL WATER DISTRICT FIELD BUILDING
STREET ADDRESS: 1 MILE NORTH OF SULPHUR ON HIGHWAY 177
1120 NORTH U.S. HIGHWAY 177

FILED WITH THE MURRAY COUNTY CLERK ON THE DATE AND AT THE TIME
INDICATED BY THE CLERK’S STAMP OR CERTIFICATE HEREON.

NAME OF PERSON FILING THIS NOTICE: April Leverett


April Leverett



MURRAY COUNTY, OKLAHOMA
FILED
JUN 21 2022

At 2:30 PM O'clock
By Jill Hall, County Clerk
DEPUTY

RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

website: www.murrayrwdl.com

“Protect and Preserve”

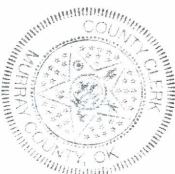
“This facility is an equal opportunity provider and employer”

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 A SPECIAL MEETING AT 7:00 P.M. ON MONDAY June 27, 2022 IN THE FIELD BULIDING OF RURAL WATER DISTRICT #1 AT 1120 NORTH U.S. HIGHWAY 177, SULPHUR, OKLAOMA 73086.

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 the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, OSU Extension Office 3490 Highway 7 West, Sulphur, OK and Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwdl.com

1. Call the Special Meeting to Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Discussion of Kyody Cop. LLC aba Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.1 litigation. Dale Cottingham, Jace White, and Dean Couch, attorneys for the District, may appear for the District’s meeting in person or by telephone conference call.
 - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (B)(4), a public body may hold an executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 1. Vote on whether to authorize an executive session after the advice of the attorney and determination that disclosure will seriously impair the ability of the public body to process the litigation.
 2. Executive Session, if authorized. Only the District board of directors, immediate staff, and the District’s attorneys may attend the Executive Session. Dale Cottingham and Dean Couch, the District’s attorneys, may attend the Executive Session in person or by telephone conference call.
 3. Adjourn Executive Session and return to Regular Session.
 - B. Possible vote on action or direction to District’s attorneys about the litigation as discussed in executive Session or discussed in regular Session if no executive session is authorized.
5. Adjournment



MURRAY COUNTY, OKLAHOMA
FILED

JUN 21 2022

At 2:30 PM O'clock
By Jill Hall, County Clerk
DEPUTY

The above notice was posted at the Rural Water District office on the 21TH day of June 2022 at 8:00 PM

April Leverett
April Leverett/ Office Manager