

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.”

A G E N D A

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 REGULAR MEETING AT 7:00 p.m. November 17, 2025. Rural Water District No.1, Field Building 1120 U.S. Highway 177, Sulphur OK 73086.

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 and the Court House in Sulphur.

A copy of this agenda is available on the website at www.murrayrwd1.com

-
1. CALL THE MEETING TO ORDER
 2. DETERMINATION OF A QUORUM
 3. ATTEST TO THE NOTICE OF THE MEETING
 4. Consider public appearance and member comments
 - a. Matt Coe
 5. Discuss, amend, and /or vote to approve the regular meeting minutes of October 20, 2025.
 6. Consider, review, discuss, and / or vote on to fill the empty seat on the Board.
 7. The signing of “Pledge to Attend Training” for the Newly Elected Board Member.
 8. Administer the Oath of Office to Newly Elected Board Members.
 9. Consider, review, discuss, and /or vote on the Community Sustainability Survey.
 10. Discussion and action to approval to ODOT Claim NO.52 with Myers Engineering invoice 222060-38 in the amount of forty - six thousand eighty – one dollars and fifty cents (\$46,081.50), for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 11. Discussion and action to approval for Change Order NO. 5 with Precision Underground for the Water Line Relocation Project on Us Hwy 177 with necessary signatures.
 12. Consider, review, discuss, and /or vote to accept the financial statement for October 2025.
 13. Consider, review, discuss, and /or vote to pay November 2025 bills.
 14. Consider, review, discuss, and /or vote on service applications.

- a. John Lynch 1S 2E Sec11
- b. Tiffany Taylor 3N 3E Sect 34

15. Consider, review, discuss, the Rural Water Annual Meeting held on April 21,2026.

16. Consider, review, the Manager Report, vote, and/ or take action if needed.

- a. Possible Purchase of a 2012 Vermeer Liquid Excavator for \$31,000

17. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose or discussing the employment, hiring, appointment, promotion, demotion, disciplining, resignation, termination, or training of any individual salaried public officer or employee.

1. Kevin Stover 90 day Evaluation

2. Dylan Hayes 90 day Evaluation

3. Christmas Bonuses

- a. Consider, review, and discuss employee evaluations.

1.Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present, and such a vote must be recorded.

2.Designation of person to keep written minutes of Executive Session, if authorized.

- b. If authorized, return to an open meeting and possibly vote or take action on any matter discussed in the Executive Session.

17. Consideration, discuss, and /or vote on UNFINISHED BUSINESS.

18. Consider, discuss, and/or vote on NEW BUSINESS.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the agenda or any revised agenda.

19. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held December 15th at 7:00 p.m. in the RWD #1 field building, 1120 North U.S. HWY 177 Sulphur, Ok 73086

The above notice was posted
at the Rural Water District
office on November 13 2025,
at 4:00 p.m.

Jamie Ward

Jamie Ward/ Bookkeeper