

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”

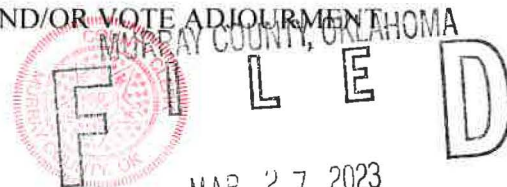
“This facility is an equal opportunity provider and employer.”

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 SPECIAL MEETING AT **6:00 p.m. on Thursday, March 30, 2023** IN THE RURAL WATER DISTRICT NO.1 FIELD BUILDING LOCATED AT 1120 NORTH U.S. HWY 177, SULPHUR, OKLAHOMA 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, 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, DISCUSS, AND/OR VOTE ON BID'S FOR NEW HEAT AND AIR SYSTEM.
 - A. King Heating & Air, Inc. : \$7,100.00
 - B. Kimmel Mechanical LLC: \$ 6,434.00
 - C. Flowers Heating and Air Conditioning LLC: \$6,235.00
5. CONSIDER, DISCUSS, AND/OR VOTE ON BID'S FOR NEW TRAILER.
 - A. John Deere : \$11,000.00
 - B. DJ Krailers & Welding, INC.: \$6,850.00
 - C. Holt Trailer MFG & Sales, LLC : \$ 6,750.00
6. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 OF OKLAHOMA STATUTES 307 (B) (1), FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.
 - A. VIEW EVALUATION FOR ALL EMPLOYEES
 - B. APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OF ANY EMPLOYEES
 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 vote must be recorded.
 2. Designation of person to keep written minutes of Executive Session, if authorized.
 3. Executive Session, if authorized.
 - C. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
7. CONSIDERATION, DISCUSS, AND/OR VOTE ON UNFINISHED BUSINESS.
8. CONSIDER, DISCUSS, AND OR VOTE ON NEW BUSINESS.
9. CONSIDERATION AND/OR VOTE ADJOURNMENT



At 3:30 PM O'clock
By Jill Hall, County Clerk
DEPUTY

The above notice was posted at the Rural Water District office on March 27, 2023, at 3:15 p.m.

April Leverett
April Leverett/ Office Manager

**RURAL WATER DISTRICT NO. 1
MURRAY COUNTY
P.O. BOX 235
SULPHUR, OKLAHOMA 73086
580/622-2093**

**“Protect and Preserve”
“This facility is an equal opportunity 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 HOLD A SPECIAL MEETING
AT THE FOLLOWING TIME AND AT THE DESIGNATED LOCATION:**

DATE: THURSDAY, MARCH 30 2023
Revise to the posted agenda

TIME: 6:00 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/ Office Manager

