

**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:** Tuesday, May 30, 2023  
**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:** Candie Cochran

*Candie Cochran*  
Candie Cochran/ Office Administrator



MURRAY COUNTY, OKLAHOMA  
**FILED**

MAY 25 2023

At 2:30 pm O'clock  
By Chera Sanford  
DEPUTY

# 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](http://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 Tuesday May 30, 2023 IN THE RURAL WATER DISTRICT NO.1 FIELD BUILDING LOCATED AT 1120 NORTH U.S. HWY 177, SULPHUR, OKLAHOMA 73086.

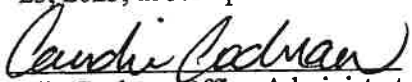
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur. A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.com)

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE PROVISIONS OF DRAFT GROUNDWATER RIGHTS PURCHASE AGREEMENT WITH RON TIDWELL REGARDING TITLE OPINION, LOCATION OF EASEMENTS FOR WELLS AND STANDPIPE AND OTHER PROVISIONS
5. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE FOR BULK WATER FOR NEW GOLD LLC TO PERFORM CONSTRUCTION
6. CONSIDER, DISCUSS, AND/OR VOTE ON BID FROM 120H20 FOR WORK TO BE PERFORMED TO PREPARE FOR EPA LEAD LINE SERVICE AUDIT DUE OCTOBER 2024
7. CONSIDER, DISCUSS, AND/OR VOTE ON BID'S FOR BACKHOE
8. CONSIDER, DISCUSS, AND/OR VOTE ON BID'S FOR NEW TRAILER
9. CONSIDER, DISCUSS, AND/OR VOTE ON EXTENDED WARRANTY OPTIONS FOR NEW FORD TRUCK
10. CONSIDER, DISCUSS, AND/OR VOTE ON FUEL TANK ADD-ON FEATURE FOR BED OF NEW FORD TRUCK
11. CONSIDER, DISCUSS, AND/OR VOTE ON QUOTE FROM CD BROWN CONST. ON MEADOW ROAD WORK
12. 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. Possible Executive Session, Pursuant to the Open Meeting Act, 25 O.S. Section 307 (b) (3), a public body may hold an executive session for the purpose of discussing the purchase or real property.
    1. Vote on whether to authorize an executive session.
    2. Executive session if authorized, only District board of directors, immediate staff and the District's attorney may attend the executive session. Coll Thomasson will keep minutes of the executive session.
    3. Adjourn executive session and return to regular session.

B. Possible vote on provisions of the draft groundwater rights purchase agreement regarding title opinion, location of easements for wells and standpipes and other provisions as discussed in executive session or discussed in regular session if no executive session is authorized.

4. CONSIDERATION, DISCUSS, AND/OR VOTE ON UNFINISHED BUSINESS.
5. CONSIDER, DISCUSS, AND OR VOTE ON NEW BUSINESS.
6. CONSIDERATION AND/OR VOTE ADJOURNMENT.

The above notice was posted at the Rural Water District office on May 25, 2023, at 3:15 p.m.

  
Candie Cochran/Office Administrator



MURRAY COUNTY, OKLAHOMA  
**FILED**

MAY 25 2023

At 2:30 pm O'clock  
County Clerk  
By Ceresa Sanford  
DEPUTY