

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, May 24, 2021
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

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"

MAY 20 2021

At 11:25 AM O'clock
By Jill Hall, County Clerk
Deputy



AGENDA

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 24, May 2021 Rural Water Field Building at 1120 North U.S. Highway 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 information from Andy Freeman Sulphur City Manager on water service for customer in Murray County Rural Water District.
5. Consider, discuss, and vote to pay ODOT claim form No.3, Myers Engineer invoice # 219127-3 in the amount of \$7,798.90 for waterline relocation on Sunshine Road, with necessary signatures.
6. Consider, discuss, and vote to pay ODOT claim form No. 6, Myers Engineer invoice # 220143-6 in the amount of \$4,087.00 for waterline relocation on State Highway 7, with necessary signatures.
7. Consider the bids for the Water Main Relocation on Sunshine Road project from Myers Engineer,

Contractor	Bid Amount
1. CD Brown Construction, Inc.	\$50,136.00
2. Mills Construction	\$71,857.00
3. Southwest Water Works	\$91,979.00
- A. Vote/ action on the recommendation by Matthew Coe with Myers Engineer that the bid be awarded to the low bidder, and authorize necessary signatures on such.
8. 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. Evaluation for all 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.
 - B. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
9. Consideration, and/or vote ADJOURNMENT.

The next regular meeting of the Murray County Rural Water District No.1 will be held at 1120 North U.S. Highway 177, Sulphur, Oklahoma at 7:00 p.m. in Rural Field building on June 21, 2021.

The above notice was posted at the Rural Water District office on the day of May 20, 2021 at 1:00 p.m.

April Leverett
April Leverett / Office Manager