

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 pm on Monday 16th, March 2026 IN THE RURAL WATER OFFICE 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, and the Court House in Sulphur. A copy of this agenda is available on the website at

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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.
 5. Discuss, amend, and/or vote to approve the regular meeting minutes of February 2026.
 6. Discussion and action to approval to ODOT Claim No. 59 with Myers Engineering invoice 222060-42 in the amount of twenty – two thousand nine hundred eighty – three dollars (\$22,983), for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 7. Discussion, and action to approve the water rate increase suggested by the ORWA.
 8. Discussion, and action to the approval of The 2026 ORWA Assurance Group.
 9. Consider, review, discuss, and/or vote to accept the financial statement for February 2026.
 10. Consider, review, discuss, and/or vote to pay the March bills.
 11. Consider, review, discuss, and /or vote on service applications.
 - a. Les Kirby : 1N 3E Sec 27 Tract 2 sw/4
 - b. Les Kirby: 1N 3E Sec 27 Tract 3 sw/4.
 - c. Les Kirby: 1N 3E Sec 33 Tract 8
 - d. Alyssa Thurman : n/2 n/w less Sect 17
 - e. Richard Thomasson : nw/4 2N 2E Sect 35
 - f. Phillip Deaton : sw/4 1N 2E Sect 27
 - g. Misti Owens : ne/4 1N 2E Sect 33
 12. Consider, review, the Manager Report, vote, and /or take action if needed.
 - a. The annual budget was approved
 - b. Possibly discussing upgrading the little truck.

13. 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.

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

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

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

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

16. Consideration and /or vote ADJOURNMENT.

Murray County,Rural Water Distrist's 1's next meeting will be the 59th annual meeting held at CD Brown Training Room, 744 Oaklawn Rd, meeting will be called to order at 6:00pm, Tuesday April 21, 2026. Following the annual meeting, the regular Board of Directors meeting will be held at the same location.

The above notice was posted at the Rural Water District office on March 12, 2026 at 12: 00p.m.

_____Jamie Ward_____

Jamie Ward / Bookkeeper

MURRAY COUNTY, OKLAHOMA
FILED

MAR 12 2026

At 1:00 pm O'clock

By Jill Hall, County Clerk
Christa Sanford
DEPUTY