

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. October 20, 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

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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
 - a. Lacey Doty
 5. Consider, review, discuss, and/or vote on the Community Sustainability Survey.
 6. Discuss, amend, and/or vote on to approve the rescheduled meeting minutes of September 15, 2025.
 7. Discussion and action to approval to ODOT Claim NO.51 with Precision Underground pay application # 9 in the amount one hundred twenty - three thousand one hundred forty - eight dollars and sixty - two cents (\$123,148.62), for the Water Main Relocation Project on Us Hwy 177 with necessary signatures.
 8. Discussion and action to approval to ODOT Claim N0.37 with Myers Engineering invoice 222060-37 in the amount of fifty-two thousand two hundred fifty - four dollars and fifty cents (\$52,254.50), for the Water Main Relocation Project on Us Hwy on 177 with necessary signatures.
 9. Consider, review, discuss, and /or vote on to accept the financial statement for September 2025.
 10. Consider, review, discuss, and / or vote on to accept to pay October 2025 bills.
 11. Consider, review, discuss, and / or vote on service applications.
 - a. HOOTEN: N/2 SW/4 NW/4 SECTION 26 & THE NE/4 SE/4 NE/4 OF SECTION 27 TOWN 1N. RANGE 3 EAST.

b. OLIPHANT: W/2 SW/4 SW/4 SECTION 1-10S-02E.

c. HAGER: (LOT #5 HUGHES AUCTION 3 METERS ON ONE PROPERTY) SW/4 OF SW/4 NW/4 OF SECTION 8 TOWNSHIP 1S RANGE 3E

d. HELDERMAN: (LOT#2) SW/4 OF THE SW/4 AND NW/4 OF SW/4 OF SECTION 8 TOWNSHIP 1S, RANGE 3E

e. Helderman: (LOT #3) E/2 OF THE SE/4 OF THE SE/4 AND E/2 OF THE NE/4 OF SECTION 7, SW /4 OF THE SW/4 AND THE NW/4 OF SW/4 OF SECTION 8, ALL IN TOWNSHIP 1S, RANGE 3E

f. HELDERMAN: (LOT#4) SW/4 OF THE SW/4 AND THE NW/4 OF THE SW/4 OF SECTION 8, TOWNSHIP 1S, RANGE 3E

g. DOHMANN: N/2 N/E4 OF SECTION 22 TOWNSHIP 2N, RANGE 3E

h. THORNHILL: LOTS 6&7 BLOCK 1, IN LAKESIDE ESTATES NO.4 WEST

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

13. Discussion, consideration and possible vote on action to address request submitted on behalf of Sulphur Law PLLC concerning a complaint about billing issues and other charges.

A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307(B)(4), a public body may hold an executive session for the purpose of confidential communications between a public body, with the advice of its attorney, concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

1. Statement of advice by District's attorney that disclosure of confidential communications about the request and complaint about billing issues and other charges will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
2. Vote on whether to have executive session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present. Only District board of directors, employees, and the District's attorney Kimberly Wurtz may attend executive session.
3. Designation of person to keep written minutes of Executive Session, if authorized.

4. Adjourn executive session and return to regular session.

14. 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.

a. Consider, review, and discuss employee evaluations.

b. Comp Time.

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.

15. Consideration, discuss, and /or vote on Unfinished Business.

16. 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.

17. Consideration and / or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held November 17, 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 October 16
2025, at 4:00pm.

Jamie Ward

Jamie Ward/ Bookkeeper



MURRAY COUNTY, OKLAHOMA
FILED

OCT 16 2025

At 3:52 pm O'clock
By Jill Hall, County Clerk
DEPUTY