

**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:**

CALLED BY: Chairman, Tim Cowan, Vice Chairman, Wayne Eidson, Secretary
Treasurer, Bill Gentry.

DATE: April 24, 2026

TIME: 5:30 P.M.

LOCATION: RURAL WATER DISTRICT Shop 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: Jamie Ward

Jamie Ward /OFFICE BOOKKEEPER



MURRAY COUNTY, OKLAHOMA
FILED

APR 22 2026

At 11:20 am O'clock
By Jill Hall County Clerk
Colin 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

“Protect and Preserve”

“This facility is an equal opportunity provider 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 MEET FOR A SPECIAL MEETING AT 5:30 P.M. ON FRIDAY 24 2026 IN THE FIELD BULIDING OF RURAL WATER DISTRICT #1 AT 1120 NORTH U.S. HIGHWAY 177, SULPHUR, OKLAOMA 73086.

A G E N D A

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 Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com

1. Call the Special Meeting to Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Consideration of the claim of discriminatory water charges for WhiteAcre AgriGrow LLC, Travis Keith White, Case No. CS-2026-51 and possible action or actions to address the claim.

A. As authorized by the Oklahoma Open Meeting Act in Section 307 (8)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of

“Confidential communications between a public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest”.

I. Statement of attorney for the District that disclosure of confidential communications between the board of directors and the District’s attorney concerning the claim of discriminatory water charges for WhiteAcre AgtiGrow LLC. will seriously impair the ability of District to process the claim of conduct an investigation n litigation, or proceeding in the public interest.

2. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of quorum of members present, and such a vote must be recorded.

3. Designation of a person to keep a written minute of Executive Session, if authorized.

4. Executive Session, if authorized.

B. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if Authorized.

5 Adjournment



MURRAY COUNTY, OKLAHOMA

FILED

APR 22 2026

At 11:05am O'clock
By Jill Hall, County Clerk
DEPUTY

The above notice was posted at the Rural Water District office on the 22nd day of April 2022 at 11:00 AM

Jamie Ward

Jamie Ward/ Office Manager

RECEIVED
D

At _____ O'clock
of _____
