

**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: Thursday, February 27, 2025

TIME: 5:00 P.M.

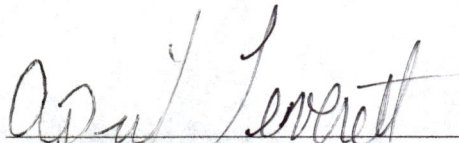
LOCATION: RURAL WATER DISTRICT FIELD BUILDING

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/System Manager

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 SPECIAL MEETING AT **5:00 P.M. on Thursday 27, February 2025** 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, review, discuss, and/or take action on the bid tabulation sheet for Murray County RWD#1 project #JP 33547-04 Guy Sand Creek and possibly award the apparent low bidder with necessary signatures.

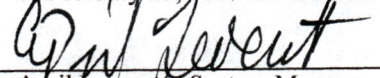
A. CD Brown Construction Inc.	\$85,200.00
B. Circle B Underground	\$221,936.00
C. Mach Energy Services LLC	\$275,500.00
D. Marsau Enterprises, Inc.	\$126,896.80

5. Myers Engineering Contract Amendment 1 for the Water System Improvements consists of the following: a 6,500-ft water main on Sunshine Road, a 10,800-ft water main on Hwy 7, and one pressure-reducing valve vault for the South Zone Pressure Improvements project, with necessary signatures.

6. 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 March 17, 2025.**

The above notice was posted at the Rural Water District office on the day of February 25, 2025 at 9:00 a.m.


April Leverett / System Manager

