

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. on Monday 15, January 2024. Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 73086.

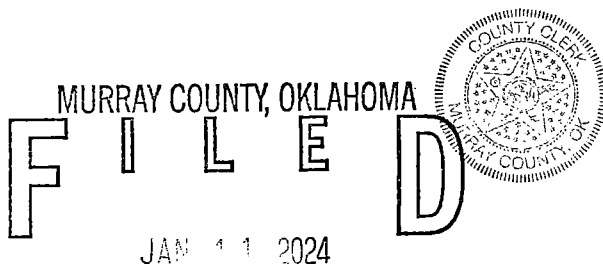
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
5. Consider, discuss, and/or vote on services rendered by Phillips Murray Attorneys and Counselors at Law.
6. Discuss, amend, and /or vote to approve the regular meeting minutes of December 18, 2023.
7. Discussion, consideration and possible take action on update from water rights committee.
 - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (b) (3), a public body may hold an executive session for the purpose of discussing the purchase/leasing or real property.
 1. Vote on whether to authorize an executive session.
 2. Executive session if authorized, only District board of directors, immediate staff and the District's attorney may attend the executive session.
 3. Adjourn executive session and return to regular session.
 - B. Possible vote on provisions as discussed in executive session or discussed in regular session if no executive session is authorized.
8. Consider, review, discuss and/or vote on approval of ORWA insurance renewal and quotes for changes with necessary signatures.
9. Consider, discuss, and/or vote on completion of engagement letter for audit work through Russell & Williams CPA's P.C.
10. Consider, discuss, and/or vote to pay ODOT claim form No. 13 in the amount of \$8,831.30 eight thousand eight hundred thirty-one dollars and thirty cents for water main relocation on US Hwy 177, with necessary signatures.
11. Consider, review, discuss and vote to accept financial statements for the month of December.
12. Consider, review, discuss and/or vote to pay December/January bills (December 15th- January 11th).

13. Consider; review Field Operations Report, vote, and/or action, if needed.
14. Consider; review Office Operation Report, vote, and/or action, if needed.
 - A. SHRM Membership renewal
15. 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, resignation, or termination of any individual salaried public officer or employee.
 - A. Consider, review, and discuss employment.
 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.
 3. Executive Session, if authorized.
 - B. If authorized, return to open meeting and possible vote or action on any matter discussed in the Executive Session.
16. Consideration, discuss; and / or vote on UNFINISHED BUSINESS
17. 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 been reasonably foreseen before the time of posting the agenda or any revised agenda.
18. Consideration and/or vote ADJOURNMENT
The next regular meeting of the Murray County Rural Water District No.1 will be held at Rural Water Field Building at 1120 North U.S. Highway 177 Sulphur, OK 73086

The above notice was posted at the Rural Water District office on January 11, 2024, at 2:00 p.m.


Candie Cochran/Office Administrator



At 1:55 pm O'clock
 By Cheryl Hall County Clerk
Cheryl Sanford
 DEPUTY