

**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 29, 2024

TIME: 5:00 P.M.

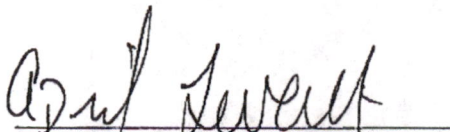
LOCATION: RURAL WATER DISTRICT FIELD BUILDING

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

MURRAY COUNTY, OKLAHOMA
FILED
FER 27 2024



At 9:30am O'clock
By Jill Hall County Clerk
Cheresa 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

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"This facility is an equal opportunity provider and employer."

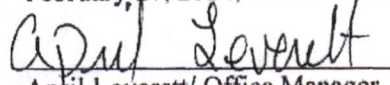
A G E N D A

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, February 29, 2024 IN THE RURAL WATER DISTRICT NO.1 FIELD BUILDING LOCATED AT 1120 NORTH U.S. HWY 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, DISCUSS, AND/OR VOTE ON SCADA EVALUATION OF SERVICES TO RENDER THROUGH WHIT INDUSTRIES WITH ADDITIONAL INFORMATION.
5. CONSIDER, DISCUSS, AND/OR VOTE ON INFORMATION PRESENTED FROM ENGINEERING FIRMS AND GRANT WRITERS.
6. CONSIDERATION AND/OR VOTE ADJOURNMENT.

The above notice was posted at the Rural Water District office on February 27, 2024, at 9:00 a.m.


April Leverett/ Office Manager



MURRAY COUNTY, OKLAHOMA
FILED
FEB 27 2024

At 9:30am O'clock
By Cherise Sanford
DEPUTY