

- 6. Discussion of Kyody Corp. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWD No.1 litigation. Dale Cottingham and Dean Couch, attorneys for the District, may appear for the District's meeting in person or by telephone conference call.
 - 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 and 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. Vote on whether to authorize an executive session after the advice of attorney and determination that disclosure will seriously impair the ability of the public body to process the litigation.
 - 2. Executive session, if authorized. Only the District board of directors, immediate staff, and the District's attorneys may attend the executive session, and Randy Mitchell may also attend. Dale Cottingham and Dean Couch, the District's attorneys, may attend the executive session in person or by telephone conference call.
 - 3. Adjourn executive session and return to regular session.
 - B. Possible vote on action or direction to District's attorneys about the litigation as discussed in executive session or discussed in regular session if no executive session is authorized.
- 7. Consider, Discuss, and vote to pay ODOT Claim Form No. 4, Myers Engineer invoice # 291415-4 in the amount of \$6,877.00 for waterline relocation on SH 110, with necessary signatures. ODOT will reimburse Murray County RWD#1.
- 8. Consider, review, discuss and/or vote on contract with Dougherty Water Works.
- 9. Consider, review, discuss, and vote to accept financial statements for the months of July 2020.
- 10. Consider, review, discuss, and vote to pay August 2020 bills.
- 11. Consider, review, discuss, and vote on service applications.
 - A. Carol Rankin a tract of land lying in Section 3, Township 1 South, Range 2 East of the Indian Meridian, Murray County, Oklahoma.
 - B. 2 meters: William & Ashton Walther a tract of land lying in Section 12, in Township 1 North, Range 2 East of the Indian Meridian, Murray County, Oklahoma.
- 12. Consider, review, and vote if needed on the item under the Field Operations Report.
 - A. Purchase of a backhoe
- 13. Consider, review, and vote if needed on the item under the Office Operation Report.
- 14. 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 or resignation of any individual salaried public officer or employee.
 - 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 vote must be recorded.
 - 2. Designation of person to keep written minutes of Executive Session, if authorized.
 - 3. Executive Session, if authorized.
 - B. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.

15. UNFINISHED BUSINESS

16. CONSIDER NEW BUSINESS

Under the Open Meeting Act, this agenda item is authorized only for matters not know about or which could have been reasonably foreseen before the time of posting the agenda or any revised agenda.

17. 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 the Rural Water Office on September 21, 2020.

The above notice was posted at the Rural Water District office on the 13TH day of August, 2020, at 10:00 a.m.

April LEVERETT

April Leverett / Office Manager