

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 21, December 2020 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 and 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. Discuss, amendments, and vote to approve official regular meeting minutes of November 16, 2020.
5. Consider Public Appearances and Member Comments
6. Consider; discuss information from the City of Sulphur, Oklahoma intends to pursue the annexation of a parcel of land owned by Oklahoma Turnpike Authority and a parcel of land owned by the City of Sulphur in Section 5, Township 1 South, Range 3 East.
7. Consider, discuss information from the City of Sulphur, Oklahoma intends to pursue the annexation of a parcel of land owned by B & W Land LLC in Section 32, Township 1 North, Range 3 East.
8. Consider, Discuss, and vote to pay ODOT Claim Form No. 8, Myers Engineer invoice # 291415-8 in the amount of \$6,043.50 for waterline relocation on SH 110, with necessary signatures. ODOT will reimburse Murray County RWD#1.
9. Consider, Discuss, and vote to pay ODOT Claim Form No. 1, Myers Engineer invoice # 220143-1 in the amount of \$1,848.50 for waterline relocation on SH 7, with necessary signatures. ODOT will reimburse Murray County RWD#1.
10. Consider; discuss information from ORWA Assurance Group for the Renewal prior June 1, 2021 to June 1, 2022 and vote, if needed with the necessary signatures on such.
11. Consider, discuss and vote approve or disapprove USDA proposed budget for the period January 1, 2021 to December 31, 2021 and authorize the necessary signatures on such.
12. Consider, review, discuss, and vote to accept financial statements for the months of November 2020.
13. Consider, review, discuss, and vote to pay December 2020 bills.
14. Consider, review, discuss, and vote on service applications.
 - A. Loretta Eatherly in Section 34, Township 3 North, Range 3 East in Garvin County.
 - B. Billy D. Frankds Jr. Section 30, Township 2 North, Range 3 East, Lot 2 in Murray County.
15. Consider, review, and vote if needed on the item under the Field Operations Report.
16. Consider, review, and vote if needed on the item under the Office Operation Report.

17. UNFINISHED BUSINESS

18. 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.

19. 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 Field building on January 18, 2020.

The above notice was posted at the Rural Water District office on the 17TH day of December, 2020, at 1:00 p.m.

April LEVERETT

April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA
FILED

DEC 17 2020

At 11:45 O'clock
By Jill Hall, County Clerk
Amber England
DEPUTY