

# 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](http://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 8:00 P.M. on Monday 22, February 2022 OSU Extension Office Computer Room at 3490 Highway 7 West, 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 and OSU Extension Office at 3490 Highway 7 West, Sulphur, Oklahoma 73086. A copy of this agenda is available on the website at**

**[www.murrayrwd1.com](http://www.murrayrwd1.com)**

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1. CALL THE MEETING TO ORDER
  2. DETERMINATION OF A QUORUM
  3. ATTEST TO THE NOTICE OF THE MEETING
  4. ELECTION OF OFFICERS:
    - A. Nominations and vote for the position CHAIRMAN and add to the bank signatures card.
    - B. Nominations and vote for the position VICE-CHAIRMAN and add to the bank signatures card.
    - C. Nominations and vote for the position SECRETARY-TREASURER and add to the bank signatures card.
  5. Discuss amendments and/or vote to approve regular meeting minutes of November 15, 2021.
  6. Discuss amendments and/or vote to approve regular meeting minutes of January 17, 2022.
  7. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS

Any customer wanting to speak before the governing body must sign the appearance request before the meeting begins.

    - A. Joe Albright wants to discuss previous decisions on multiple connection and the wording of the rules and regulations and by-laws concerning such. Vote if Needed on the matter.
  8. Discussion of Kyody Cop. LLC aba Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.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.
  9. Consider, discuss, and vote to pay ODOT Claim form No.13, Myers Engineer invoice # 220143-14 in the amount of \$6,203.50 for waterline relocation on SH-7, with necessary signatures.
  10. Consider, review, discuss and vote to accept financial statement for the months of January 2022.
  11. Consider, review, discuss and vote to pay February 2022 bills.

12. Consider, review, discuss and vote on applications for service.
  - A. Daniel & Charlysa Castillo, Section 29, Township 1 North, Range 3 East of the Indian Base and Meridian, in Murray County, Oklahoma.
  - B. Jerimy & Debbie Meek, Lakeside Estates No.2 Lots15, Block 20 in Murray County, Oklahoma.
  - C. Wayne & Manette Mansell, Twin Lakes Lot 3A, Block 7 Section 15, Township 1 North, Range 3 East, Murray County, Oklahoma.
13. Consider; review Field Operations Report, vote and/or action, if needed.
14. Consider; review Office Operation Report, vote and/or action, if needed.
15. Consideration, discuss; and / or vote UNFINISHED BUSINESS
16. CONSIDER, discuss, and/or vote 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 prior to the time of posting the agenda or any revised agenda.
17. 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 21, 2022.**

The above notice was posted at the Rural Water District office on the day of February 17, 2022 at 3:00 p.m.

*April LEVERETT*

April Leverett / Office Manager