

# RURAL WATER DISTRICT No. 1

Murray County  
P.O. Box 235  
Sulphur, Oklahoma 73086  
580/622-2093  
TTD/TTY 711

“This facility is an equal opportunity provider 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 #1, MURRAY COUNTY, WILL MEET FOR A SPECIAL MEETING AT THE FOLLOWING TIME AND AT THE DESIGNATED LOCATION:

DATE: Thursday, March 19, 2020  
TIME: 6:00 P.M.  
LOCATION: RURAL WATER DISTRICT OFFICE  
STREET ADDRESS: 1120 NORTH U.S. HIGHWAY 177  
1 MILE NORTH OF SULPHUR ON 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/ Office Manager MCRWD#1



MURRAY COUNTY, OK

FILED

MAR 17 2020

At 11:00 O'clock  
By Jill Hall, County Clerk  
Cynthia England  
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](http://www.murrayrwd1.com)

“Protect and Preserve”

“This facility is an equal opportunity provider 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 MEET FOR A SPECIAL MEETING AT 6:00 P.M. ON THURSDAY MARCH 19, 2020 IN THE OFFICE BUILDING OF RURAL WATER DISTRICT #1 AT 1120 NORTH U.S. HIGHWAY 177, SULPHUR, OKLAOMA 73086.

## A G E N D A

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 Court House in Sulphur. A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.com)

1. Call the Special Meeting to Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Discussion of Kyody Corp. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWD No.1 litigation. Dale Cottingham, Dean Couch and Jace White, 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. 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 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 District board of directors, immediate staff and District’s attorney may attend the executive session. April Leverett will attend to keep minutes of the executive session and Randy Mitchell may also attend. Dale Cottingham, Dean Couch and Jace White, 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.

### 5. Adjournment



MURRAY COUNTY, OKLAHOMA

FILED

MAR 17 2020

At 11:00 O'clock  
By April England County Clerk  
DEPUTY

The above notice was posted at the Rural Water District office on the 17<sup>TH</sup> day of March 2020 at 10:00 a.m.

April Leverett  
April Leverett/ Office Manager