

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

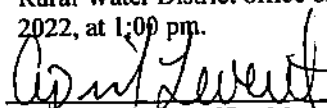
AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, MURRAY COUNTY WILL MEET FOR A REGULAR MEETING AT 7:00 p.m. on Monday 16, May 2022 Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 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, the Court House in Sulphur. A copy of this agenda is available on the website at 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. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
 - A. Les Kirby wants to talk about his water bill; the meter was removed for nonpayment in 2021.
 5. Matthew Co with Myers Engineering
 - A. Discuss capacity and pressure issues in the southern pressure zone and potential solutions to increase capacity and pressure; vote if necessary.
 - B. Discussion by Joe, Willingham, P.E., Chickasaw Nation regarding the process of data collection necessary to apply for funding through Indian Health Services and general discussion of the funding process, vote if necessary.
 6. Consider, discuss, and vote to pay ODOT claim form No. 15, Myers Engineer invoice # 220143-16 in the amount of \$3,426.00 for waterline relocation on State Highway 7, with necessary signatures.
 7. Consider, discuss, and vote on an update on the Groundwater rights purchase.
 8. Discussion of Kyody Cop. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.1 litigation. Dale Cottingham, Jace White, 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 the 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. 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. Discuss, amendments, and /or vote to approve the regular meeting minutes of April 18, 2022.

10. Consider, review, discuss, and/or vote on water rates.
11. Consider, review, discuss and vote to accept financial statements for the month of April 2022.
12. Consider, review, discuss and vote to pay May 2022 bills.
13. Consider, review, discuss and vote on service applications.
 - A. Corey Brown Section 10, Township 1North, Range 3 East of the Indian Base and Meridian, in Murray County.
14. Consider; review Field Operations Report, vote, and/or action, if needed.
 - A. ODOT projected work issuance for relocation on Highway 7 anticipated work order issuance around June 15, 2022, and RWD#1 approved proposal on July 6, 2021.
 - B. ODOT future project for Highway 177.
15. Consider; review Office Operation Report, vote, and/or action, if needed.
16. 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.
 - A. Hiring employees and/or salary for employees.
 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. If authorized, return to open meeting and possible vote or action on any matter discussed in the Executive Session.
17. Consideration, discuss; and / or vote UNFINISHED BUSINESS
18. CONSIDER, discuss, and/or vote NEW BUSINESS
Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have been reasonably foreseen before the time of posting the agenda or any revised agenda.
19. 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 the Field Building on June 20, 2022.

The above notice was posted at the Rural Water District office on May 12, 2022, at 1:00 pm.


April Levere / Office Manager



MURRAY COUNTY, OKLAHOMA
FILED
MAY 12 2022

At 11:20 a.m. o'clock
By Cherise Sanford County Clerk
DEPUTY