

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 15, November 2021 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. Joe Albright wants to discuss previous decisions on multiple connections and the wording of the rules and regulations and by-laws concerning such. Vote if needed on the matter.
 - B. Nancy Carter would like to discuss her property on Windy Hill Road, vote if needed on the matter.
 5. Discuss amendments and/or vote to approve regular meeting minutes of September 20, 2021.
 6. Discuss amendments and/ or vote to approve regular meeting minutes of October 18, 2021.
 7. Discussion of Kyody Cop. LLC aba Ar buckle 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, and Randy Mitchell may also participate. 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.
 8. Consider, discuss and vote to approve or disapprove USDA proposed budget for the period January 1, 2022, to December 31, 2022, and authorize the necessary signatures on such.
 9. Consider, review, discuss and vote on adding PEC electric service at the Fraizer Tower and authorize the necessary signatures on such.
 10. Consider, review, discuss and vote to accept financial statements for the months of October 2021.
 11. Consider, review, discuss and vote to pay November 2021 bills. .
 12. Consider, review, discuss and vote on service applications.

- A. Brad and Krista Lewis in Section 4, Township 1North, Range 3 East of the Indian Meridian, Murray County.
 - B. Cristina Pruitt in Section 22, Township 1N, Range 3 East of the Indian Meridian, Murray County.
 - C. Tommy Thomas in Lakeside Estates No. 2 Lot 52, Block 1, Murray County.
 - D. Kanyon & Mckayla Knapp in Section 29, Township 1 North, Range 4 East of Indian Meridian, Murray County.
13. Consider; review Field Operations Report, vote and/or action, if needed.
- A. Consider, discuss and vote on the purchase of a utility line locator.
14. Consider; review Office Operation Report, vote and/or action, if needed.
- A. Review and vote on schedule regular monthly Board of Directors meeting for 2022 and annual meeting location.
15. 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. Evaluation for all employees.
 - B. Consider, discuss and or vote on employee's Christmas Bonuses
 - 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.
16. Consideration, discuss; and / or vote UNFINISHED BUSINESS
17. 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.
18. 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 Rural Field building on December 20, 2021.



MURRAY COUNTY, OKLAHOMA
FILED

NOV 10 2021

At 1:40 p.m. O'clock
By Cheryl Hall County Clerk
Cheryl Sanford
DEPUTY

The above notice was posted at the Rural Water District office on November 10, 2021, at 1:00 p.m.

April Leverett
April Leverett / Office Manager