

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, November 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

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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 October 19, 2020.
 5. Consider Public Appearances and Member Comments
 6. Consider, Discussion and vote on filling the empty Vice-Chairman seat and added the elect Vice-Chairman to the bank signature card to sign checks.
 7. Consider, Discus, and vote to pay ODOT Claim Form No. 7, Myers Engineer invoice # 291415-7 in the amount of \$1848.50 for waterline relocation on SH 110, with necessary signatures. ODOT will reimburse Murray County RWD#1.
 8. Execute the necessary signatures on contract with CD Brown Construction, Inc. for Highway 110 water line relocation.
 9. Execute the necessary signatures on letter to Oklahoma Department of Transportation for relocate water mains along SH-7.
 10. Consider, review, discuss, and vote to accept financial statements for the months of October 2020.
 11. Consider, review, discuss, and vote to pay November 2020 bills.
 12. Consider, review, discuss, and vote on service applications.
 13. Consider, review, and vote if needed on the item under the Field Operations Report.
 - A. Consider purchasing new meter.
 14. Consider, review, and vote if needed on the item under the Office Operation Report.
 - A. Review and vote on schedule regular monthly Board of Directors meeting for 2021 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. 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. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.

16. UNFINISHED BUSINESS

17. 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.

18. 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 December 21, 2020.**

The above notice was posted at the Rural Water District office on the 12TH day of November, 2020, at 1:00 p.m.

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April Leverett / Office Manager