

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”

“NOTICE OF SPECIAL MEETING”

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 HOLD A SPECIAL MEETING AT THE FOLLOWING TIME AND AT THE DESIGNATED LOCATION:

DATE: TUESDAY, OCTOBER 25, 2022

TIME: 6:00 P.M.

LOCATION: RURAL WATER DISTRICT FIELD BUILDING

STREET ADDRESS 1120 US HWY 177, SULPHUR, OKLAHOMA 73086
1 MILE NORTH OF SULPHUR.

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:

KATIE MOOTHART


KATIE MOOTHART/BOOKKEEPER



MURRAY COUNTY, OKLAHOMA
FILED
OCT 21 2022

At 1:30 pm O'clock
By Jim Hall, County Clerk
Corey Sanford
DEPUTY

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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 SPECIAL MEETING AT 6:00 p.m. on TUESDAY, OCTOBER 25, 2022 IN THE RURAL WATER DISTRICT NO.1 FIELD BUILDING LOCATED AT 1120 NORTH U.S. HWY 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

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. 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
 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.
5. Consideration and/or vote ADJOURNMENT.



MURRAY COUNTY, OKLAHOMA
F I L E D
OCT 21 2022

At 1:30 pm O'clock
By Jill Hall, County Clerk
Chelsea Sanford
DEPUTY

The above notice was posted at the Rural Water District office on October 21, 2022, at 1:30 p.m.

Katie Moothart
Katie Moothart / Bookkeeper