

# 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)

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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 REGULAR MEETING AT 7:00 p.m. on Monday 17, October 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](http://www.murrayrwd1.com)

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
5. Discuss, amend, and /or vote to approve the regular meeting minutes of September 19, 2022.
6. Consider, discuss, and/or vote on comments from Colt Williams County Commissioner, District #2 on the Buel Green Road project.
7. Consider, discuss, and/or vote on comments from ORWA Circuit Riders.
8. Consider, discuss, and/or vote to pay ODOT claim form No.2, Myers Engineer invoice# 222060-2, in the amount of \$ 9,713.50 for waterline relocation on State Highway 177, with necessary signatures.
9. Consider, review, discuss and vote on the necessary signatures on the DEQ permit for 1159.7 LF of 4inch waterline in Section 27, Township 2 North, Range 2 East for Bailey Development.
10. Consider, discuss, and/or vote on an update on the Groundwater rights purchase for the standpipe, water wells, and pipeline permanent easement.
11. Consider, review, discuss, and vote on the necessary signatures on the Developer's Agreement for Bryan & Donna Caldwell (Redwine Ranch Estates).
12. Consider, review, discuss, and vote on the necessary signatures on the line contract & maintenance agreement with Bryan Caldwell & Donna Caldwell in Section 27, Township 2 North. Range 3 East.
13. Consider, review, discuss, and/or vote on the necessary signatures on the line contract & maintenance agreement with Kevin Moore in Section 24, Township 1 North, Range 2 East.
14. Consider, review, discuss and vote on the necessary signatures on the DEQ permit for 2440.5 LF of 4inch waterline in Section 24, Township 1 North, Range 2 East for Kevin Moore.
15. Consider, discuss and vote approve or disapprove USDA proposed budget for the period January 1, 2023 to December 31, 2023 and authorize the necessary signatures on such.
16. Consider, review, discuss and/or vote on contract with Dougherty Water Works.
17. Consider, review, discuss and vote to accept financial statements for the month of September 2022.
18. Consider, review, discuss and vote to pay October bills.
19. Consider, review, discuss and vote on service applications.
20. Consider; review Field Operations Report, vote, and/or action, if needed.
21. Consider; review Office Operation Report, vote, and/or action, if needed.
22. Consideration and possible action on proposed Executive Session: pursuant to Title 25 of Oklahoma Statutes, Section 307(B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining,

resignation, or termination of salaried employee Mathew Gonzales; and pursuant to Title 25 of Oklahoma Statutes, Section 307(B)(4), for 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; and pursuant to Title 25 of the Oklahoma Statutes, Section 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

- A. Statement of attorney for District that disclosure of confidential communications will seriously impair the ability of the public body to process the claim or conduct a pending investigation, claim, litigation, or proceeding in the public interest.
  - B. 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 a vote must be recorded.
  - C. Designation of person to keep written minutes of Executive Session, if authorized.
  - D. Executive Session, if authorized.
  - E. Return to open meeting after executive session (if authorized)
23. Possible consideration and vote on any action relating to the continued employment, demotion, disciplining, resignation, or termination of Mathew Gonzales.
24. 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, resignation, or termination of salaried of any individual salaried public officer or employee.
- A. Consider, review, and/ or hire employees and/or salary for employees.
  - B. Consider, review, and discuss employment.
  - C. Consider and discuss the resignation of any individual.

- 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 a 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.

25. Consideration, discuss; and / or vote on UNFINISHED BUSINESS

26. CONSIDER, discuss, and/or vote on 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.

27. 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 November 21, 2022.**



MURRAY COUNTY, OKLAHOMA  
**FILED**  
OCT 13 2022

At 3:05 pm O'clock  
By Chessa Sanford  
DEPUTY  
Shil Hall, County Clerk

The above notice was posted at the Rural Water District office on October 13, 2022, at 2:40 pm.

April Leverett  
April Leverett / Office Manager