

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 Tuesday 18, February 2020 OSU Extension Office Computer Room at 3490 Highway 7 West, 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 and OSU Extension Office at 3490 Highway 7 West, Sulphur, Oklahoma 73086. 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. ELECTION OF OFFICERS:

- A. CHAIRMAN
- B. VICE-CHAIRMAN
- C. SECRETARY-TREASURER

5. Discuss amendments and/or vote to approve official regular meeting minutes of December 21, 2020.
6. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
Any customer wanting to speak before the governing body must sign the appearance request before the meeting begins.
7. Consider; discuss information from Richard Grotte with Poe & Associates, Inc.
 - A. Revised Contractor's pay application #3 in the amount of \$15,827.05
 - B. New Contractor's pay application #4 in the amount of \$102,774.59.
8. Discussion of Kyody Corp. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWD No.1 litigation. Dale Cottingham 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 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 attend. 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. Consider, discuss, and vote to pay ODOT Claim Form, Myers Engineer invoice # 21914 for waterline relocation on HWY110.



MURRAY COUNTY, OKLAHOMA

FILED

FEB 10 2021

At 4:22 p O'clock

Jill Hall, County Clerk

By [Signature] DEPUTY

- A. ODOT Claim form No.1 for CD Brown Construction Services Pay Application #1 in the amount of \$52,191.00 with necessary signatures.
 - B. ODOT Claim form No.2 for CD Brown Construction Services Pay Application #2 in the amount of \$5,799.00 with necessary signatures.
10. Consider, discuss, and vote to pay ODOT Claim form No. 2, Myers Engineer invoice # 220143-2 in the amount of \$8,742.00 for waterline relocation on SH-7, with necessary signatures.
 11. Consider, discuss, and vote to pay ODOT Claim form No.3, Myers Engineer invoice # 220143-3 in the amount of \$4,410.50 for waterline relocation on SH-7, with necessary signatures.
 12. Consider, review, discuss and vote to accept financial statement for the months of December 2020 and January 2021.
 13. Consider, review, discuss and vote to pay January 2021 and February 2021 bills.
 14. Consider, review, discuss and vote on applications for service.
 - A. Clayton Homes of ElReno, Sandy Creek Resort Tract 1 Lot1, in Murray County.
 - B. Tracy Clour, Section 32, Township 2 North, Range 3 East, In Murray County.
 - C. Scott & Anita Rankin, Lots 3, 4,5,6, and 7, in Block 8, Lakeside Estates No. 2, in Murray County.
 - D. Ryan & Skye Ward, Block 7, on Sandy Creek Resort, a Subdivision in Murray County.
 - E. Tractor Supply Company, 1-inch, 2-inch, and 6-inch meter in Township 1 North, Range 3 East section 32 in Murray County.
 - F. Central Church, 2-inch and 1-inch meter in Township 1 South, Range 3 East, Section 6, in Murray County.
 15. Consider; review Field Operations Report, vote and/or action, if needed.
 16. Consider; review Office Operation Report, vote and/or action, if needed.
 17. 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.
 18. UNFINISHED BUSINESS
 19. 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 prior to the time of posting the agenda or any revised agenda.
 20. 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 Rural Field building on March 15, 2021.**

The above notice was posted at the Rural Water District office on the day of February 11, 2021 at 3:00 p.m.


April Leverett / Office Manager