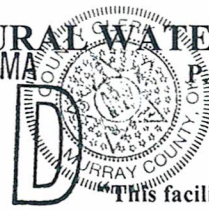


MURRAY COUNTY, OKLAHOMA
FILED
 MAR 12 2020



At 4:00 ^{PE} O'clock

A G E N D A

By Jill Hall, County Clerk
 DEPT. OF PUBLIC AFFAIRS

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 16th, March, 2020 IN THE RURAL WATER OFFICE 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

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. Discussion of Kyody Corp. LLC aba Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWD No.1 litigation. Dale Cottingham, Dean Couch and Jace White, 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 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 District board of directors, immediate staff and the District's attorneys may attend the executive session. April Leverett will attend to keep minutes of the executive session and Randy Mitchell may also attend. Dale Cottingham, Dean Couch and Jace White, 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.
5. Discuss, amendments and/or vote to approve official regular meeting minutes of February 18, 2020.
6. Consider Public Appearances and Member Comments
7. Consider, discuss and /or vote on the Buel Green Road water line relocation:
 - A. Authorize Rural Water District No. 1 representative and/or Chairman to sign Sales tax exempt letter.
 - B. Authorize Rural Water District No. 1 representative and/or Chairman to sign Notice to proceed document.
8. Consider, discuss multiple connection on Charles F. Cooper Memorial Rd. where land owner is submetering water to occupants, vote and/or action, if needed.
9. Acknowledge receipt of DEQ Permit No. W1000050200058 of 1,800 linear feet in Section 9, Township 1 South Range 2 East and in Section 10 Township 1 South Range 2 East.
10. Consider, discuss and/or vote on Utility Relocation Agreement to authorize Rural Water District No. 1 representative and/or Chairman to sign for the ODOT relocation project on SH-110.

11. Consider, discuss and vote to pay ODOT Claim Form No.3, Myers Engineer invoice #291415-3 in the amount of \$1,528.50 for waterline relocation on SH 110, with necessary signatures. ODOT will reimburse Murray County RWD#1.
12. Consider, discuss and/or vote on Line Contract and Maintenance Agreement for Ed McNeil in Section 3, Township 1 South, Range 3 East in I.M., Murray County with necessary signatures.
13. Consider, review, discuss and vote on applications for service.
 - A. Les Kirby in Sandy Creek Resort, Block 11, a Subdivision of Murray County.
 - B. Eric Johnson in Section 4, Township 1 North, Range 3 East. Murray County.
 - C. Bart Grinstead in Section 8, Township 1 North, Range 3 East of the Indian Base Meridian and Base line, Murray County.
 - D. Veronica Medina in Section 10, Township 1 North, Range 3 East of the Indian Meridian. Murray County.
14. Consider, review, discuss and vote on pay March 2020 bills.
15. Consider, review, discuss and vote to accept financial statement for the month of February 2020.
16. Consider; review Field Operations Report, vote and/or action, if needed.
 - A. Possible vote to purchase 2 – 2-inch meters for Hughes Dairy Farms and Dolese Brothers Co. at the rock mill.
17. Consider; review Office Operation Report, vote and/or action, if needed.
18. 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.

C. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.

19. UNFINISHED BUSINESS

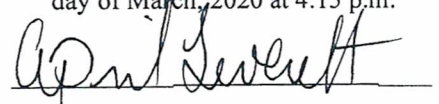
20. CONSIDER NEW BUSINESS

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.

21. 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 Office on April 20th 2020.**

The above notice was posted at the Rural Water District office on the 12TH day of March, 2020 at 4:15 p.m.



April Leverett / Office Manager