## RURAL WATER DISTRICT NO. 1 MURRAY COUNTY P.O. BOX 235 SULPHUR, OKLAHOMA 73086 580-622-2093

"Protect and Preserve"

"This facility is an equal opportunity and employer"

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:

Monday, June 12, 2023

TIME:

6:00 P.M.

LOCATION:

RURAL WATER DISTRICT FIELD BUILDING

STREET ADDRESS:

1 MILE NORTH OF SULPHUR ON HIGHWAY 177

1120 NORTH U.S. HIGHWAY 177

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:

**April Leverett** 

April Leverett / System Manager

MURRAY COUNTY, OKLAHOMA

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HIN - 8 2023

At 4.050M\_o'clock

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## RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086 PHONE: 580-622-2093 TTD/TTY 711 Website: <u>www.murrayrwdl.com</u> "Protect and Preserve"

"This facility is an equal opportunity provider and employer."

## AGENDA

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 Monday June 12, 2023 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 <a href="https://www.murrayrwd1.com">www.murrayrwd1.com</a>

- 1. CALL THE MEETING TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. ATTEST TO THE NOTICE OF THE MEETING
- 4. CONSIDER, DISCUSS, AND/OR VOTE ON AMENDMENT OF THE PURCHASE OF BACKHOE FROM SPECIAL MEETING ON MAY 30, 2023.
- 5. CONSIDER, DISCUSS, AND/OR VOTE ON PURCHASING A BACKHOE
- 6. CONSIDER, DISCUSS, AND/OR VOTE ON PURCHASING A DUMP TRAILER
- 7. CONSIDERATION AND/OR VOTE ADJOURMENT.

The above notice was posted at the Rural Water District office on June 8, 2023 at 9:00 a.m.

April Leverett /System Manager

MURRAY COUNTY, OKLAHOMA

JUN - 8 2023

At 9:050m o'clock

By Childhall, County Clock

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