

RURAL WATER DISTRICT NO. 1 MURRAY COUNTY

P.O. BOX 235 SULPHUR, OKLAHOMA 73086

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www.murrayrwd1.com

"Protect and Preserve"

"This facility is an equal opportunity provider 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 #1, MURRAY COUNTY WILL MEET FOR THE ANNUAL MEETING ON TUESDAY, April 15th, 2025 AT 6:00 P.M. BancFirst Community Room 1020 West 1st Street, Sulphur, OK 73086

ANNUAL MEMBERSHIP MEETING

RURAL WATER DISTRICT #1, MURRAY COUNTY

DATE: TUESDAY, April 15, 2025

TIME: 6:00 P.M.

PLACE: BancFirst Community Room 1020 West 1st Street, Sulphur, OK 73086

A G E N D A

A copy of this meeting notice and agenda has been posted in a prominent location at Murray County Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, Oklahoma, and Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com on April 11th, 2025.

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. Introduce the current Board Members & Employees.
5. Consider, discuss, amend and/or vote to approve previous Annual Meeting minutes held on April 15th, 2024.
6. REPORT AND COMMENTS FROM THE BOARD MEMBERS AND RWD #1 COMMITTEES
 - a. Report from Chairman of the Board
7. Presentation, considers, discuss; and vote to approve the Annual Audit Report.
8. ELECTION OF THREE DIRECTORS FOR A TERM OF THREE YEARS EACH
 - a. Nominations and vote for the position currently held by L.A. Payne
 - b. Nominations and vote for the position currently held by Ray Cox
 - c. Nominations and vote for the position currently held by the Wendall Fields.
9. Administer the Oath of Office to the Newly Elected Board Members.
10. The signing of "Pledge to Attend Training" for the Newly Elected Board Members.
11. Consider Public Appearances and Member Comments.
12. DOOR PRIZES
13. CONSIDERATION, DISCUSSION; AND / OR VOTE OF UNFINISHED BUSINESS
14. CONSIDERATION, DISCUSSION; AND /OR VOTE OF NEW BUSINESS

Under the Open Meeting Act, this agenda item is authorized only for the matter not known about or which could not have been reasonably foreseen before the time of posting the agenda or any revised agenda.
15. CONSIDERATION AND APPROVAL TO ADJOURNMENT

The next regular meeting of the Murray County Rural Water District #1 will follow immediately after the annual meeting.



FILED

APR 10 2025

At 3:40pm O'clock
By Jill Hall, County Clerk
DEPUTY

The above notice was posted at Rural Water District No.1 office on the 10th day of April 2025 at 3:20 p.m.

April Leverett
April Leverett/ System Manager