

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. December 15, 2025. Rural Water District No.1, Field Building 1120 U.S. Highway 177, Sulphur OK 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

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1. CALL THE MEETING TO ORDER
 2. DETERMINATION OF A QUORUM
 3. ATTEST TO THE NOTICE OF THE MEETING
 4. Consider public appearance and member comments
 5. Discuss, amend, and /or vote to approve the regular meeting minutes of November 17, 2025.
 6. Discussion and action to approval to ODOT Claim NO.53 with Precision Underground pay application NO.10 in the amount of seventy-six thousand fifty – five dollars and ninety cents (\$76,055.90), for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 7. Discussion and action to approval to ODOT Claim NO.54 with Myers Engineering invoice 222060-39 in the amount of twenty thousand one hundred sixty dollars and zero cents (\$20,160.00) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 8. Discussion and action to approval to ODOT Claim NO.55 with Precision Underground pay application NO.11 in the amount of ninety – five thousand three hundred six dollars and thirty cents (\$95,306.30), for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 9. Consider, review, discuss, and /or vote to accept the financial statement for November 2025.
 10. Consider, review, discuss, and /or vote to pay December 2025 bills.
 11. Consider, review, discuss, and/or vote on service applications.
 - a. John Gifford: N/W4, Sect 23, Township 1N, Range 2E Tract 3

b. Lindsey Ools: Lot 1, in Block 3 in Shangrila

12. Consider, review, discuss, and/or vote on to accept the 2026 USDA Annual Budget.

13. Consider, review, the Manager Report, vote, and/ or take action if needed.

a. November 13th all employees took a random drug test.

14. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose or discussing the employment, hiring, appointment, promotion, demotion, disciplining, resignation, termination, or training of any individual salaried public officer or employee.

a. Consider, review, and discuss employee evaluations.

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.

b. If authorized, return to an open meeting and possibly vote or take action on any matter discussed in the Executive Session.

15. Consideration, discuss, and /or vote on UNFINISHED BUSINESS.

a. Approve the necessary signatures for Change Order NO. 5 with Precision Underground for the Line Relocation Project on US Hwy 177 Project.

16. 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 not been reasonably foreseen before the time of posting the agenda or any revised agenda.

17. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held January 19 at 7:00 p.m. in the RWD #1 field building, 1120 North U.S. HWY 177 Sulphur, Ok 73086

The above notice was posted
at the Rural Water District
office on December 11 2025,
at 11:48 a.m.

Jamie Ward

Jamie Ward/ Bookkeeper



MURRAY COUNTY, OKLAHOMA
FILED

DEC 11 2025

At 1:15 pm O'clock
By Jill Hall, County Clerk
DEPUTY