

# **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](http://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. June 16, 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](http://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 rescheduled regular meeting minutes of May 29, 2025.
  6. Discussion and action to approval to ODOT Claim NO.43 with Precision Underground pay application #5 for SH 177 in amount of eighty-nine thousand six hundred ninety-two dollars and eleven cents (\$89,692.11) with necessary signatures.
  7. Discussion and action to approval ODOT Claim No. 42 with Myers Engineering invoice 222060-33 in amount of twenty thousand nine hundred eighty-eight dollars and fifty cents (\$20,988.50) with necessary signatures.
  8. Discussion and action to approval CD Brown Construction Pay Application 2 for one hundred eighty thousand seven hundred thirty-one dollars and twenty-seven cents (\$180,731.27) using CDBG grant funding for South Pressure Zone Improvements project #19512 CDBG 24 with necessary signatures.
  9. Consider, review, discuss, and/or vote on information from Cimarron Valley Engineering.
  10. Consider, review, discuss, and/or vote to accept the financial statement for May 2025.
  11. Consider, review, discuss, and/or vote to pay June 2025 bills.
  12. Consider, review, discuss, and/or vote on service applications.
  13. Consider and review the Manager Report, vote, and/or take action if needed.

14. 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, 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 an 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.

3. 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.

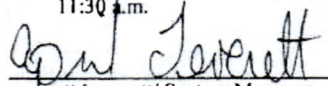
16. Consider, discuss, and/or vote on NEW BUSINESS.

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 July 21<sup>st</sup> at 7:00 p.m. in the RWD#1 field building, 1120 U.S. North Hwy 177, Sulphur, OK 73086.

The above notice was posted  
at the Rural Water District  
office on June 13<sup>th</sup>, 2025, at  
11:30 a.m.

  
April Leverett/ System Manager

MURRAY COUNTY, OKLAHOMA  
**FILED**  
JUN 12 2025

At 11:50 AM O'clock  
By Jill Hall, County Clerk  
DEPUTY

