

**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"**

**"NOTICE OF SPECIAL MEETING"**

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:** TUESDAY, JULY 26, 2022

**TIME:** 5:30 P.M.

**LOCATION:** RURAL WATER DISTRICT FIELD BUILDING

**STREET ADDRESS** 1120 US HWY 177, SULPHUR, OKLAHOMA 73086  
1 MILE NORTH OF SULPHUR.

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:** KATIE MOOTHART

  
KATIE MOOTHART/BOOKKEEPER



MURRAY COUNTY, OKLAHOMA  
**FILED**  
JUL 22 2022  
At 3:50 pm O'clock  
By Chelsea Sanford  
DEPUTY

# RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

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## 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 SPECIAL MEETING AT 5:30 p.m. on TUESDAY, July 26, 2022 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 [www.murrayrwd1.com](http://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 Cop. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.1 litigation. Dale Cottingham, Jace White, and Dean Couch, 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 the advice of the attorney and determination that disclosure will seriously impair the ability of the public body to process the litigation.
    2. Executive Session, if authorized. Only the District board of directors, immediate staff, and the District's attorneys may attend the Executive Session, Jace White and Dean Couch, 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. Discussion and possible vote to amend the following Rules and Regulations. Jace White and Dean Couch, attorneys for the District, may appear for the District in person or by telephone conference call
  - A. General Rules One Residence or Business per Meter
  - B. Trailer Parks & Overnight Campers
  - C. Discussion and vote on whether to approve amendments to the Rules and Regulations as presented by attorneys for the District
6. Consideration and/or vote ADJOURNMENT.

The above notice was posted at the Rural Water District office on July 22, 2022, at 3:45 p.m.

  
Katie Moothart / Bookkeeper