

NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regularly scheduled meeting on Tuesday, June 11, 2024, at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, OK 73505. Public should use back door of Office Building.

AGENDA

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

1. Roll Call
2. Approval of Minutes of last month's meeting
3. Acceptance of May Financial Report
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
6. New Business to discuss and/or vote on:
 - A. Acceptance of Amended Purchasing Policy. Amended at Auditor's request to distinguish between Purchasing limit for manager from necessary system repairs and fire hydrant replacement. Inserted two paragraphs
 - B. Acceptance of written Agreement with Wichita Ridge service to be signed. Auditor indicated we should have a signed written agreement rather than just the copy of what we had verbally agreed upon with Larry Neal in the September 2022 Board meeting.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 7th day of June 2024 at 10:30 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.