

# **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 regular meeting on Tuesday February 8<sup>th</sup>, 2022 at 6:30 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 meetings
3. Approval of Financial Report
4. District Manager/Operator Reports
  - a. Update on OCC, Oklahoma Corporation Commission, filing.
  - b. Update on ORWA processes.
  - c. Update on DEQ Consent Order.
  - d. Update on Transfers of Properties.
  - e. Status of RWD Opt-In process Homeowners' mailing.
5. Old Business to discuss and/or vote on:
  - a. Review of Annual Meeting
6. New Business to discuss and/or vote on:
  - a. City's water agreement
  - b. Property lease for tractor maintenance & storage.
  - c. Small tract sale discussion – no vote.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier

  
(Signature)

District Manager

(Title)

Posted the 4<sup>th</sup> day of February 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.