

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, November 8th, 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. Discussion and Approval of Financial Report
4. District Manager/Operator Reports
 - A. Status of projects, existing and new.
 - B. Digital Mapping.
5. Old Business to discuss and/or vote on:
 - A. None
6. New Business to discuss and/or vote on:
 - A. Set Dates and times for 2023 Meetings (as they have to be presented to County Clerk and Secretary of State by 12/15).
 - B. Discuss notification of PV South about nominations for the board position to fill the vacancy left by Josh Powers'.
 - C. Discussion period with Leighton Duitsman, Shelter Lakes resident who has been nominated by the Shelter Lakes HOA to represent them on the Board.
 - D. Executive Session to discuss appointment of Leighton Duitsman to the Board and to discuss officers.
 - E. Return to Open Meeting to vote on items discussed in Executive Session.
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 November 2022 at 1:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.