

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

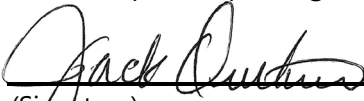
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a re-scheduled meeting on Tuesday, March 14, 2023 at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, 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 meetings
3. Acceptance of Financial Report
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
 - A. Revisiting 2023 budget presented in February for approval.
 - B. Bid review and acceptance. Alvin Jung, our engineer, will be present for this.
6. New Business to discuss and/or vote on:
 - A. Loyalty Oaths for new board members as required by law.
 - B. Consider purchase of used Polaris Ranger. (see attached notes)
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 10th day of March 2023 at 1:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.