

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, July 11, 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:
6. New Business to discuss and/or vote on:
 - A. Bodie Bachelor, Attorney, Bond Counsel, agreement for Grant Applications.
 - B. Authorizing Application for REAP Grant. (Rural Economic Action Plan) \$150,000.
 - C. Board interview of new provisional part-time employee. (not eligible by age for Apprenticeship Program)
 - D. Discuss status of DEQ Consent Order, engineering guidance, etc..
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 8th day of July 2023 at 2:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.