

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, August 8, 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. Meeting with Bodie Bachelor, Attorney, regarding Bond Counsel agreement for grant and loan Applications.
 - B. Discuss status of DEQ Consent Order, engineering guidance, etc..
6. New Business to discuss and/or vote on:
 - A. Decide upon deductibles for all property insurances with ORWA Assurance Group.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 3rd day of August 2023 at 2:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.