

NOTICE OF ANNUAL MEMBERS' MEETING & AGENDA

Pecan Valley Rural Water District

(Comanche County RWD 5)

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley RWD will hold their ANNUAL MEMBERS meeting on Thursday, January 12, 2023 @ 7:00 pm at the Lawton Christian School Blue Room, 1 Crusader Dr, Lawton, OK 73505.

1. Call to Order, Roll Call of Board, and Announcement of Quorum
2. Introductions of Board of Directors and officers
3. Proof of Notice of Meeting
4. Reading and Approval of Minutes of Last Annual Meeting
5. Report of Officers and Committees:
 - a. Randy Clark – Oklahoma Rural Water Association representative.
 - b. Financial Report – Treasurer Bill Malone will present the Financial Report
 - c. Board Chairman's Report – Jim Hampshire will report on what has been accomplished
 - d. District Manager's Report – will include projects currently underway and funding
6. Election of Directors to the Board: Election of one Director from Pecan Valley South to fill the position vacated by Josh Powers when he was elected to the County Commission.
7. Unfinished Business – None
8. New Business
 - a. Proposed change to ByLaws: § **6.1 Time & Place of Meetings**. The annual meeting of Participating Members shall be held on the 2nd Thursday of January each year. Board meetings shall be regularly held, once per month, on the 2nd Tuesday of the month at 6:30 p.m. Said meetings shall occur either at the principal office location or at a Board-designated place within Comanche County, Oklahoma.

- b. To be Amended thus: § **6.1 Time & Place of Meetings**. The annual meeting of Participating Members shall be held on the **last** Thursday of January each year. Board meetings shall be regularly held, once per month, on the 2nd Tuesday of the month at **7:00** p.m. Said meetings shall occur either at the principal office location or at a Board-designated place within Comanche County, Oklahoma.
9. Other Business as the Board Deems Necessary
- a. One minute for individuals to ask a question regarding any points discussed in this meeting or deemed by the chair to be appropriate to Rural Water District business.
10. Adjournment.

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 11th day of January 2023 at 10:00am at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505, as well as www.pecanvalleyrwd.com, Nextdoor, and Facebook, and Lawton Christian School, site of the meeting.

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