

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, January 9, 2024, 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:

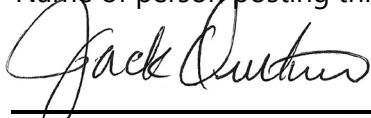
1. Roll Call
2. Approval of Minutes of last month's meetings
3. Acceptance of Financial Report
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
 - A. Catherine Gunnels wishes to ask for us to pay for the water lost to a broken joint in her water line. Has to be on the Agenda to address the board.
 - B. Approval of Fiscal Year 2024 Budget for presentation at the Annual Members' Meeting.
 - C. Approval of Rate Increase Proposal; 5% on Water and 8% on Sewer.
 - D. Approval of Policies specified in the Audit, as well as Compensatory Time Policy.
 - E. Approval of Agenda and attachments for packet for Annual Members' Meeting.
 - F. Finalizing Board and Manager roles during the Annual Members' Meeting.
6. New Business to discuss and/or vote on:
 - A. Proposed change to ByLaws: § 6.1 Time & Place of Meetings. The annual meeting of Participating Members shall be held on the last Thursday of March 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.
 - B. Approval of Credit Card Application with Arvest in Pecan Valley RWD name.

C. Executive Session to Discuss Jack's bonus based upon the grants received in 2023.

7. Any unforeseen new business (for discussion only)

8. Adjourn

Name of person posting this notice: Jack Outhier



District Manager

(Signature)

(Title)

Posted the 8th day of January 2024 at 11:00 AM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.