

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, April 8th, 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 March 2024 meeting.
3. Acceptance of March Financial Report.
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
 - A. Discussion regarding Audit.
 - B. Planning for April 24, 2025 Annual Member's Meeting.
6. New Business to discuss and/or vote on:
 - A. Discuss which P&L to present to the Board each month. There are three choices, the one as presented in March, a slightly longer one, or the detailed version which includes every transaction.
7. Any unforeseen new business: (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 7th day of April at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.