

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, February 10th, 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 January 13, 2026 meeting.
3. Acceptance of January Financial Report.
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
 - A. Approve Updated Policy for Fee for damage to new electronic meters.
 - B. Approve Capitalization Policy for Depreciating Capital Assets.
 - C. Place into record Engagement Letter from Auditor.
 - D. Place into record Memorandum regarding Quorum at Training Class.
6. New Business to discuss and/or vote on:
7. Any Unforeseen new business or Public Comment: (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 9th day of February at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.