

NOTICE OF ANNUAL MEMBERS' MEETING & AGENDA

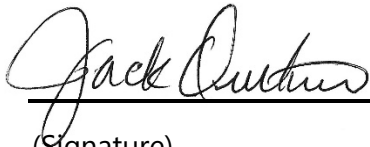
Pecan Valley Rural Water District

(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, April 30, 2026 @ 7:00 pm at the School GYMNASIUM (north end of school parking lot), 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. Financial Report – Treasurer Bill Malone will present the 2025 Audit and the 2026 Budget.
 - b. Chairman Ed Hewett report.
 - c. District Manager's Report – will include the things accomplished this past year, projects currently underway, and funding for future projects. Project Priority List, Public Funding received in handout.
6. Election of Directors to the Board: Election of one Director from Pecan Valley South, Jeff Ewing.
7. Unfinished Business – None
8. New Business
9. Other Business as the Board Deems Necessary
 - a. Jim Hampshire, long-time chairman, will speak.
 - b. 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



District Manager

(Signature)

(Title)

Posted the 29th day of 2026 at 4:00 PM 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 the Gymnasium of the Cache Public Schools Pecan Valley Campus, site of the meeting.