

# **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 regular meeting on Tuesday January 11<sup>th</sup>, 2022 at 6:30 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. Approval of Financial Report
4. District Manager/Operator Report
  - a. Status of OCC, Oklahoma Corporation Commission, filing.
  - b. Status of ORWA processes.
  - c. Status of Transfers of Properties.
5. Old Business to discuss and/or vote on:
  - a. Approval of Rules and Regulations
6. New Business to discuss and/or vote on:
  - a. Preparation for Annual Meeting on Thursday.
  - b. Discuss Jack's role in communication with community. I.e. meeting with individual HOAs.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier

  
(Signature)

District Manager

(Title)

Posted the 7<sup>th</sup> day of January 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.