

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 March 8th, 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 Reports
 - a. Update on OCC, Oklahoma Corporation Commission, filings.
 - b. Status of RWD Opt-In process and Homeowners' mailing.
 - c. Status of all insurances through ORWA Assurance.
 - d. Impact of cable companies installations.
5. Old Business to discuss and/or vote on:
 - a. City Water Purchase Agreement
6. New Business to discuss and/or vote on:
 - a.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 4th day of March 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.