

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 re-scheduled meeting on Tuesday, May 9, 2023 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 last month's meetings
3. Acceptance of Financial Report
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
 - A. Discussion of projects for use of existing grant funds.
 - i. We have funds from two grants that have not all been utilized. ARPA and RIG and we have things for which we had specified our need when we applied for each.
6. New Business to discuss and/or vote on:
 - A. Apprentice program the ORWA and OK Dept of Labor, ODL, are promoting and that would help us with both our labor and our sustainability issue.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 5th day of May 2023 at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.