

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, January 10, 2023 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. Discussion and Approval of Financial Report
4. District Manager/Operator Reports
 - A. Status of Financial System Restructuring – working with Accountant on redoing Accounts in Quickbooks in keeping with Board's direction.
 - B. Completed DEQ Inspection of Sewer System including Lift Stations, Manhole repairs, Lagoons, all.
5. Old Business to discuss and/or vote on:
 - A. Meet with Alvin Jung, P.E., Jung Engineering regarding plans for Pecan Valley North Water Line Loop project. Review and approve plans and authorize Alvin to proceed with the bid process.
6. New Business to discuss and/or vote on:
 - A. Election of Board of Directors' Officers for 2023.
 - B. Suggest the following Policy be added to the Policies and Procedures to prevent meeting devolving into disorder as has previously occurred:

Policy Regarding Conduct at the Annual Meeting

Out of Order Conduct at the Annual Meeting shall be defined as follows:

- Disrupting meeting with Shopping List of Questions.
- Questions about issues prior to September 30, 2021 when the RWD Board was elected.
- Questions about items Not Appropriate for the Meeting.
- Shouted out Questions or Comments.
- Becoming Hostile or Aggressive.

Any Out of Order Conduct is Reason for Removal from the Annual Meeting.

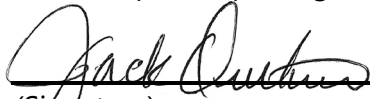
- First Incident of Out of Order Conduct – Warning
- Second Incident of Out of Order Conduct – Removal by Officer

- C. Approve Agenda for Annual Meeting.

7. Any unforeseen new business (for discussion only)

8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 6th day of January 2023 at 1:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.