

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 regularly scheduled meeting on Tuesday, April 9, 2024, 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. Review of Revised Financial Report from March meeting.
6. New Business to discuss and/or vote on:
 - A. Discuss hiring labor. We have a job application for a full-time job.
 - B. Executive Session to discuss employee pay raises.
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 April 2024 at 10:00 AM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.