

# **NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District**

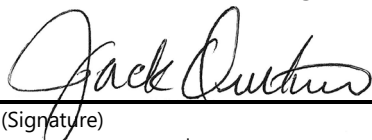
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regularly scheduled meeting on Tuesday, August 12, 2024, at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, 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 June meeting
3. Kimberly Furrh will present our Audit which covers from 10-1-2022 through 12-31-2023 in order to get us off the prior fiscal year to the fiscal/calendar year coordinated.
4. Acceptance of May, June, & July Financial Reports
5. District Manager/Operator Report
6. Old Business to discuss and/or vote on:
  - A. Clarification of the Board's Role with regard to RWD operation.
  - B. Jim Hampshire will report on the progress of the Lagoon Dike project.
7. New Business to discuss and/or vote on:
  - A. Acceptance of Deposit Policy to delineate when deposits are required for New Accounts and how they are handled. The Auditor required this as we had no written policy for this nor what we did with members prior deposits. (we do not collect deposits from new members) Policy Attached.
  - B. Acceptance of Personal Property Inventory Policy as per Auditor's requirements. Policy Attached.
  - C. Proposed purchase of new tractor.
8. Any unforeseen new business (for discussion only)
9. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 11<sup>th</sup> day of August 2024 at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.