

# 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, September 10, 2024, at 7:00 p.m. at the Conference Meeting Room (back of the office bldg), 12 Winding Creek Rd, Lawton, OK 73505. For entry, use the back door of the 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 August meeting
3. Acceptance of August Financial Report
4. Manager's Report

As Jack is in OKC with Kellie who had cancer surgery this morning, these are the only things to note.

- A. We have applied for the REAP, Rural Economic Action Plan, grant through the OWRB, OK Water Resource Board, for fiscal year 2025 for \$150,000. If awarded, this will be applied toward replacement of water meters starting in PV North.
  - B. We should be receiving reimbursement soon from the RIG grant, Rural Infrastructure Grant, for approximately \$40,000 which is ~80% of the amount remaining. Jim's work has provided more than the 20% match on this grant.
5. Old Business to discuss and/or vote on:
    - A. Jim will give an update regarding tractor purchase.
    - B. Jim Hampshire will report on the progress of the Lagoon Dike project.
  6. New Business to discuss and/or vote on:
    - A. Pay raises for employees to be discussed and decided. Last increase was done in February 2023.
  7. Any unforeseen new business (for discussion only)
  8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 9<sup>th</sup> day of September 2024 at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.