NOTICE OF SPECIAL 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 special scheduled meeting on Friday, December 27, 2024, at 6:00 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. Go into Executive Session to discuss the Budget for 2025.
- 3. Return to Open Meeting.
- 4. Adjourn

Name of person posting this notice: <u>Jack Outhier</u>

(Signatura)

District Manager

Posted the 26th day of December 2024 at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.