

NOTICE OF ANNUAL MEMBERS' MEETING & AGENDA

Pecan Valley Rural Water District

(Comanche County RWD 5)

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley RWD will hold their ANNUAL MEMBERS meeting on Thursday, January 25, 2024 @ 7:00 pm at the Lawton Christian School Blue Room, 1 Crusader Dr, Lawton, OK 73505.

1. Call to Order, Roll Call of Board, and Announcement of Quorum
2. Introductions of Board of Directors and officers
3. Proof of Notice of Meeting
4. Reading and Approval of Minutes of Last Annual Meeting
5. Report of Officers and Committees:
 - a. Financial Report – Treasurer Bill Malone will present the Financial Report, the 2024 Budget, and the Audit.
 - b. Chairman Jim Hampshire report.
 - c. District Manager's Report – will include the things accomplished this past year, projects currently underway, and funding for future projects. Project Priority List, Public Funding received in handout.
6. Election of Directors to the Board: Election of one Director from Pecan Valley North and one from Pecan Valley South. Both Ed Hewett and Bill Malone are running for re-election to their current Board positions.
7. Unfinished Business – None
8. New Business
 - a. Proposed change to ByLaws: § **1.3 Fiscal Year**. Fiscal Year shall be the same as the Calendar Year to reduce complications for multiple reporting.
 - i. Original Reading: § 1.3 Fiscal Year. The fiscal year of the District shall begin on the date of incorporation.

ii. The purpose of this Amendment is to eliminate the current costs and complications associated with preparing multiple reports as some entities require Fiscal Year Reports and other entities require Calendar Year Reports.

b. Proposed change to ByLaws: **§ 6.1 Time & Place of Meetings**. The annual meeting of Participating Members shall be held on the **last** Thursday of March each year. Board meetings shall be regularly held, once per month, on the 2nd Tuesday of the month at **7:00** p.m. Said meetings shall occur either at the principal office location or at a Board-designated place within Comanche County, Oklahoma.

i. Original Reading: § 6.1 Time & Place of Meetings. The annual meeting of Participating Members shall be held on the last Thursday of January each year. Board meetings shall be regularly held, once per month, on the 2nd Tuesday of the month at 7:00 p.m. Said meetings shall occur either at the principal office location or at a Board-designated place within Comanche County, Oklahoma.

ii. Purpose for this Amendment. By changing the Fiscal Year to be the same as the calendar year, the accountant, the Treasurer, and the Board need time to compile the financials for the Annual Meeting. When the Fiscal Year was ended on September 30, the late January meeting allowed this time.

9. Other Business as the Board Deems Necessary

a. One minute for individuals to ask a question regarding any points discussed in this meeting or deemed by the chair to be appropriate to Rural Water District business.

10. Adjournment.

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 23rd day of January 2024 at 10:00am at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505, as well as www.pecanvalleyrwd.com, Nextdoor, and Facebook, and Blue Room, Cache Public Schools Pecan Valley Campus, site of the meeting.