

# **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, July 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 meeting
3. Acceptance of May and June Financial Reports
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
  - A. Bill Malone would like to discuss the Board's role or function in the operation of the District.
6. New Business to discuss and/or vote on:
  - A. Acceptance of Policy and Procedure for New Account Deposits written at Auditor's request to clarify who pays deposits and how those deposits are held.
  - B. Acceptance of Policy and Procedure for Personal Property Inventory written at Auditor's request to clarify how and when such inventories are done.
  - C. Proposal for purchase of new compact utility tractor. Rationale is attached.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 8<sup>h</sup> day of July 2024 at 10:30 AM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.