

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, October 14th, 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 September 9, 2025 meeting.
3. Acceptance of September Financial Report.
4. District Manager/Operator Report
 - a) Update on Lagoon Evaporative System project.
 - b) Update on Meter Replacement Project; RIG Grant.
5. Old Business to discuss and/or vote on:
6. New Business to discuss and/or vote on:
 - a) Transition in Board and officers.
7. Any unforeseen new business: (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 13th day of October at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.