

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 Monday, November 3, 2025, 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. Go into Executive Session to discuss the Board member changes necessitated by the Chairman's resignation.
3. Return to Open Meeting.
4. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 3rd day of November 2025 at 12:00 PM at the Pecan Valley Rural Water Dist. office,
12 Winding Creek Rd, Lawton, OK 73505.