

NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District

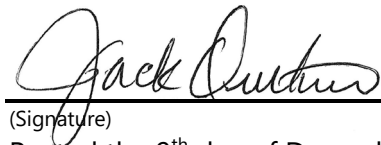
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regularly scheduled meeting on Tuesday, December 9th, at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, 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 November 11, 2025 meeting.
3. Acceptance of November Financial Report.
4. District Manager/Operator Report
 - a) Update on Lagoon project. REAP Grant.
 - b) Update on RIG award reimbursement.
 - c) Holiday Schedule – Office will be closed Wednesday noon (the 24th) through Friday for Christmas.
5. Old Business to discuss and/or vote on:
 - A. Board Member Training classes.
6. New Business to discuss and/or vote on:
 - A. 2026 Budget Discussion led by Bill Malone.
 - B. Discuss payment for Board Members attending classes?
7. Any unforeseen new business: (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 9th day of December at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.