

# **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, January 14, 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 December 2024 meetings.
3. Acceptance of December 2024 Financial Report.
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
  - A. Final Approval of the 2025 District Budget now including the December figures.
  - B. Approval of revised Holiday / Merit Bonus policy.
6. New Business to discuss and/or vote on:
  - A. Proposed purchase of truck for District use only. (Jack's truck is no longer operational and he doesn't intend to purchase a new one designed for this work.) Such truck would be available by employees only for District use, not as a personal vehicle. We will have some sample listings for used Chevy Colorados as they have the best towing capability of mid-sized trucks, appear some of the best priced, and report the fewest mechanical issues.
  - B. Executive Action List and projected dates. Jim will present this as it is now.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

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Posted the 12<sup>th</sup> day of January at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.