

# **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, February 11<sup>th</sup>, 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 January 2024 meeting.
3. Acceptance of January Financial Report.
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
  - A. Decision regarding purchase of pickup for District.
6. New Business to discuss and/or vote on:
  - A. Reconsideration of bank for Checking Account based upon changes implemented by City National Bank and costs of checking account at Arvest Bank.
  - B. Review of District's Personal Property Inventory of Equipment and of Supplies.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 10<sup>th</sup> day of February at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.