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, June 10th, 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 May 2025 meeting.
- 3. Acceptance of May Financial Report.
- 4. District Manager/Operator Report
- 5. Old Business to discuss and/or vote on:
 - A. Hiring of man to fill the role Ron has been doing.
 - B. Ron would like to continue with the mowing according to the plan he presented.
- 6. New Business to discuss and/or vote on:
 - A. Bids for evaporative system at Lagoons.
- 7. Any unforeseen new business: (for discussion only)
- 8. Adjourn

Name of person posting this notice: <u>Jack Outhier</u>

District Manager

(Sign/aty/re)

(Title)

Posted the 9th day of June at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.