

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, July 8th, 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. **SPECIAL BUSINESS: Kimberley Furrh will present the 2024 RWD Audit.**
3. Approval of Minutes of June 2025 meeting.
4. Acceptance of June Financial Report.
5. District Manager/Operator Report
6. Old Business to discuss and/or vote on:
 - A. Discussion regarding Evaporative System for Lagoons.
7. New Business to discuss and/or vote on:
 - A. Discussion of Audit, points needing resolved, and manner of presentation to community.
8. Any unforeseen new business: (for discussion only)
9. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

Posted the 7th day of July at 6:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.