NOTICE OF ANNUAL MEMBERS' MEETING & AGENDA
Pecan Valley Rural Water District
(Comanche County RWD 5)

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley RWD will hold their ANNUAL MEMBERS meeting on Thursday, April 24, 2025 @ 7:00 pm at the School GYMNASIUM (north end of school parking lot), 1 Crusader Dr, Lawton, OK 73505.

1. Call to Order, Roll Call of Board, and Announcement of Quorum

2. Introductions of Board of Directors and officers

3. Proof of Notice of Meeting

4. Reading and Approval of Minutes of Last Annual Meeting

5. Report of Officers and Committees:

   a. Financial Report – Treasurer Bill Malone will present the Financial Report and the 2025 Budget. We have not yet received our 2024 Audit, it will be posted on our website when we receive it.

   b. Chairman Jim Hampshire report.

   c. District Manager's Report – will include the things accomplished this past year, projects currently underway, and funding for future projects. Project Priority List, Public Funding received in handout.

6. Election of Directors to the Board: Election of one Director from Shelter Lakes and one from Pecan Valley South. Both Will Johnston, Shelter Lakes, and Jim Hampshire, PV South are running uncontested for these Board positions.

7. Unfinished Business – None

8. New Business

9. Other Business as the Board Deems Necessary

   a. One minute for individuals to ask a question regarding any points discussed in this meeting or deemed by the chair to be appropriate to Rural Water District business.

10. Adjournment.

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

<u>_(signature)_</u>   District Manager

(Signature)   (Title)

Posted the 23rd day of April 2025 at 10:00am at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505, as well as www.pecanvalleyrwd.com, Nextdoor, and Facebook, and Blue Room, Cache Public Schools Pecan Valley Campus, site of the meeting.