

NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District

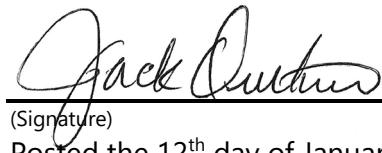
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regularly scheduled meeting on Tuesday, January 13th, at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, 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 November 11, 2025 meeting.
3. Acceptance of December Financial Report.
 - A. Acceptance of 2025 Fiscal Year Financial Report.
4. District Manager/Operator Report
 - A. We are no longer answering anonymous calls. (and cannot return them)
 - B. Update on RIG award reimbursement.
 - C. Update on Lagoon Evaporative project.
5. Old Business to discuss and/or vote on:
 - A. Approve Policy for Fee for damage to new electronic meters.
 - B. Review / Approve Proposed 2026 Budget.
6. New Business to discuss and/or vote on:
 - A. Resolution approving application for Clean Water State Revolving Fund, CWSRF, loan from OK Water Resource Board, OWRB.
 - B. Discussion regarding water & sewer rate increases.
7. Any unforeseen new business: (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 12th day of January at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.