

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

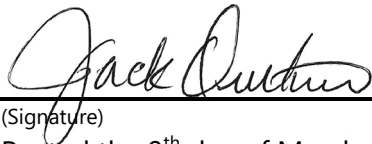
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regularly scheduled meeting on Tuesday, March 10<sup>th</sup>, 2026 at 7:00 p.m. at the Conference Meeting Room (back of office), 12 Winding 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 February 10, 2026 meeting.
3. Acceptance of February Financial Report.
4. District Manager/Operator Report
5. Old Business to discuss and/or vote on:
  - A. Executive Session for Consideration of Merit Based Pay Raises.
    - i. From Policies and Procedures: The District Manager or the Secretary of the Board of Directors shall cause to be placed on the March Board Meeting Agenda consideration of Employee Pay Raises.
    - ii. The Board shall determine Merit Based Pay Raises following completion of the previous year's Financial Documents..
6. New Business to discuss and/or vote on:
7. Any unforeseen new business or Public Comment: (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier

  
(Signature)

District Manager

(Title)

Posted the 9<sup>th</sup> day of March at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.