

Minutes of 2022 ANNUAL MEMBERS' MEETING January 13, 2022 6:30 PM
Pecan Valley Rural Water District , (Comanche County RWD #5)

1. Call to Order and Announcement of Quorum: Josh Powers, chairman of the Board of Directors called the meeting to order at 6:30 PM and announced the quorum as all board members were present. Chairman Josh Powers, Vice Chairman Jim Hampshire, Secretary Treasurer Bill Malone, Ed Hewett, and Larry Adair.
2. Proof of Notice of Meeting. The meeting had been posted on the Secretary of State website, the District's website, at the County Commissioner's office, on Nextdoor and Facebook, and on large signs at every exit from Pecan Valley North, Pecan Valley South, and Shelter Lakes.
3. Reading and Approval of Minutes. We could not do this as it was the 1st Annual Meeting.
4. Report of Officers and Committees including the items below:
 - a. Date of Incorporation/Non profit 501(c)(12): September 14, 2021
 - b. Date Board Elected: September 30, 2021, in Community Meeting
 - c. Introduction to Community of Board and officers
 - i. Josh Powers – Chairman
 - ii. Jim Hampshire – Vice Chairman
 - iii. Bill Malone – Secretary/Treasurer
 - iv. Ed Hewett
 - v. Larry Adair
 - d. Date ByLaws Approved: September 30, 2021, in Community Meeting.
 - e. Board meetings/Annual Meeting/Open Meeting Act. There was a schedule of these dates in the handout. 2nd Tuesday of each month for board meetings, 2nd Thursday of January for Annual Meeting.
 - f. Jack Outhier, District Manager, took the floor and stressed the importance of registering on the website: pecanvalleyrwd.com
 - g. Property Transfer: All PVW Properties related to the operation of the Rural Water District have transferred as well as the checking acct.
 - h. Water Contract: February 8, 2022, PV RWD water contract with the City of Lawton was approved.
 - i. Oklahoma Corporation, OCC, status: The OCC has granted a waiver to PV RWD to begin operations until it completes its process of releasing Pecan Valley Waterworks.
 - j. Oklahoma Rural Water Association, ORWA: Full membership in place and projects going forward

- k. Rules & Regulations: Available on the website
 - l. Bill Malone, Secretary/Treasurer took the floor and presented the Financial report which was a statement *only* of current position as the Pecan Valley RWD took over full operations January 1, 2022.
 - m. Presentation of Budget
5. Election of Directors to the Board: Jack Outhier took the floor again and explained Election of Directors to the Board as required at each Annual Meeting could not be done at this meeting as it had just been completed at our Organizational meeting on September 30, 2021.
 6. Unfinished Business: None as this was our first Annual Meeting.
 7. New Business
 - a. Billing/Payment Change – Payment now needs to come to Pecan Valley RWD or CC RWD#5
 - b. Membership affirmation requirement explained and form distributed.
 8. Other Business as the Board Deems Necessary
 - a. One minute was allowed for individuals to ask a question regarding any points discussed in this meeting. There were a few questions related to the Membership Affirmation, basis of value of Benefit Units (memberships), etc.
 9. Adjournment. Ed Hewett made the motion the meeting be adjourned, Jim Hampshire seconded, and Ed voted aye, Bill voted aye, Jim voted aye, Josh voted aye, Larry voted aye. Meeting was adjourned.

Chairman



date

