

**NOTICE FOR ANNUAL MEETING MUSKOGEE COUNTY  
RURAL WATER DISTRICT NO. 1 MUSKOGEE, OKLAHOMA (OKTAHA)**

THE MUSKOGEE COUNTY RURAL WATER DISTRICT NO. 1 WILL HOLD THE ANNUAL  
WATER BOARD MEETING ON MONDAY, FEBRUARY 27<sup>th</sup> 2023 AT 7:00 P.M.  
AT THE RWD. NO. 1 OFFICE WHICH IS LOCATED AT 12188 OKTAHA ROAD  
OKTAHA, OKLAHOMA 74450

**AGENDA:**

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY MUSKOGEE COUNTY RWD NO. 1

- 1) CALL THE MEETING TO ORDER & ROLL CALL.
- 2) PROOF OF PUBLICATION OF ANNUAL MEETING.
- 3) MOTION AND ACTION ON APPROVAL OR DISAPPROVAL OF THE MINUTES OF THE LAST ANNUAL MEETING ON FEBRUARY 28<sup>th</sup> 2022.
- 4) MOTION FOR THE ELECTION OF 2 BOARD MEMBER'S JIMMY ROPER & LEVI HILL. ELECTION OF OFFICERS.
  - CANDIDATES WHO HAVE FILED FOR THIS POSITION: JIMMY ROPER & LEVI HILL. YOU MUST BE A MEMBER OF A BENEFIT UNIT IN RWD #1 IN ORDER TO CAST YOUR VOTE. ONLY (1) VOTE PER MEMBER.

**ALL MEETINGS ARE OPEN MEETINGS AND EVERYONE IS WELCOME TO ATTEND**

- 5). MOTION AND ACTION ON UNFINISHED BUSINESS.
  - A). PRESENTATION OF A DISTRICT BUDGET
  - B). RE EVALUATING THE CONTRACTED COMPANY HOOKIT CONSTRUCTION AND TO CONTINUE USING THEM TO ASSIST STEVEN IN BIGGER PROJECTS.
- 6). MOTION AND ACTION ON NEW BUSINESS:
  - A). REVIEW THE RATES FOR COMMERCIAL METERS
  - B). RETIREMENET BENEFITS FOR EMPLOYEES
- 7). MOTION TO ADJOURN THE ANNUAL MEETING AND FOR THE DIRECTORS TO MOVE TO A RE ORGANIZATION MEETING FOR THE PURPOSE OF ELECTING OFFICERS FOR THE BOARD OF DIRECTORS.
  - A). MOTION FOR NOMINATION AND ACTION ON ELECTING OFFICERS FOR THE BOARD.
  - B) MOTION TO ADJOURN.

**PREPARED THIS DAY FEBRUARY 3<sup>RD</sup>, 2023**

**NAME OF PERSON POSTING THIS NOTICE:**

SHEILA WHITTLE  
RWD #1 MUSKOGEE COUNTY  
PHONE-918-682-7903  
EMAIL: WATEROKTAHA@YAHOO.COM



*Paula Irving*

PAULA IRVING  
COUNTY CLERK

2023 FEB - 3 PM 3:49

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED