



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

*Arandon Sanders*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 FEB -5 PM 2: 58  
POLLY IRVING  
COUNTY CLERK

THE MUSKOGEE COUNTY RUIRAL WATER DISTRICT NO. 1 WILL HOLD THE ANNUAL  
WATER BOARD MEETING ON MONDAY, FEBRUARY 26<sup>TH</sup>, 2024 @ 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. #1

- 1) CALL THE MEETING TO ORDER
- 2) ROLL CALL OF BOARD MEMBERS
- 3) PROOF OF PUBLICATION OF ANNUAL MEETING
- 4) MOTION AND ACTION ON APPROVAL OR DISAPPROVAL OF THE MINUTES FROM THE LAST ANNUAL MEETING ON FEBRUARY 27<sup>TH</sup>, 2023
- 5) MOTION FOR THE ELECTION OF 2 BOARD MEMBERS : JOHN STANDRIDGE & SCOTT SURMONT.  
ELECTION OF OFFICERS.
  - CANDIDATES WHO HAVE FILED FOR THIS POSTION: JOHN STANDRIDGE & SCOTT SURMONT.  
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**

- 6) MOTION AND ACTION ON UNFINISHED BUSINESS:
  - A). PRESENTATION OF DISTRICT BUDGET- JOHN STANDRIDGE
  - B). RE- EVALUATING THE CONTRACTED COMPANY HOOKIT CONSTRUCTION TO CONTINUE USING THEM TO ASSIST STEVEN IN PROJECTS.
- 7). MOTION AND ACTION ON NEW BUSINESS
  - A). REVIEW WATER RATES- DISCUSSION AND POSSIBLE ACTION ON ADJUSTING CURRENT WATER RATES. (RESIDENTIAL, COMMERCIAL & INDUSTRIAL).
  - B). DISCUSSION AND POSSIBLE ACTION, REVIEWING METER INSTALLATIONS, MEMBERSHIPS, TAP FEES, AND ROAD BORE RATE & CHARGES.
- 8). 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 DIRECTOR'S.  
RETURN TO THE ANNUAL MEETING TO FINISH BUSINESS:
  - A). MOTION TO NOMIATE AND ACTION ON ELECTING OFFICERFFICER'S FOR THE BOARD.
  - B). MOTION TO ADJOURN.

**PREPARED THIS DAY FEBRUARY 5<sup>TH</sup>, 2023.**

**NAME OF PERSON POSTING THIS NOTICE:**

SHEILA WHITTLE  
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