



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52ND W AVE P O BOX 1029

SKIATOOK, OK 74070

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NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER MANAGEMENT DISTRICT #15

Date: Tuesday, January 17, 2017

**Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Execution of Oath of Office and Loyalty Oath by newly elected Director George Bowman.
- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MINUTES OF PREVIOUS MEETING
December 13, 2016 and January 4, 2017
- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
December 2016
- IV. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
December 2016
Complete list available for review anytime during normal business hours prior to meeting
- V. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
 1. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #5 on the District's Board of Directors to serve until the next annual meeting of Participating Members (said vacancy occurring by virtue of the declination of Tom J. Teel to accept the position to which he was elected at the Annual Meeting of Participating Members January 10, 2017).
 2. The Board will discuss and may vote to approve or not approve revised version of the Osage County Rural Water District #15 Schedule of Charges.
Complete list available for review anytime during normal business hours prior to meeting
 3. Board may discuss and may take action regarding Election of Officers for the year 2017
- VI. District #15 Operations Report
- VII. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE **NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**
Complete list available for review anytime during normal business hours prior to meeting.
- VIII. ADJOURNMENT

Notice of this special meeting was provided was faxed to the Osage County Clerk office by 10:00 a.m. on January 12, 2017. This notice of meeting and agenda was posted on the front door of the District Business office by 10:00 a.m. on the 12th day of January 2017.