posted: 12/2/15

ANNUAL MEETING OF PARTICIPATING MEMBERS
OSAGE COUNTY R.W.D. #15
JANUARY 12, 2016
7:00 P.M.

PLEASE TAKE NOTICE THAT R.W.D. #15 WILL HOLD ITS ANNUAL MEETING OF THE PARTICIPATING MEMBERS ON JANUARY 12, 2016 AT 7:00 P.M. AT THE OSAGE COUNTY RURAL WATER DISTRICT #15 OFFICES LOCATED AT 14415 NORTH 52ND WEST AVE, SKIATOOK, OKLAHOMA. THE ORDER OF BUSINESS AT THE MEETING SHALL BE AS FOLLOWS:

A. CALL MEETING TO ORDER –
PLEDGE OF ALLEGIANCE
INTRODUCTION OF BOARD MEMBERS AND EMPLOYEES

B. PROOF OF NOTICE OF MEETING
Notified by U.S. Mail December 2, 2015 to each R.W.D. #15 member of record

C. READING AND APPROVAL OF MINUTES OF LAST MEETING
From January 13, 2015 – Everett Forbes, Sec. /Treasurer

D. 2015 AUDIT REPORT

E. REPORTS OF OFFICERS & COMMITTEES

F. ELECTION OF ONE DIRECTOR -

Seat #2 - Three year term ending January 2019 – Candidate Everett Forbes
Seat #3 - Three year term ending January 2019 - Candidate Butch Barber

G. ADJOURNMENT