



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N 52ND W AVE P O BOX 1029
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NOTICE

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

Date: Wednesday, January 16, 2019
Time: 5:45 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Huddleston, District Manager
- III. Execution of Oath of Office and Loyalty Oath by newly elected Directors Everett Forbes, Pattie Park, Butch Barber, and George Bowman.
- IV. Board will consider and may vote to approve or not approved minutes from previous meeting
December 11, 2018
- v. The Board will review, consider and may discuss the **December 2018** financial reports
- VI. Board will consider and may vote to approve or not approve monthly expenditures
December 2018
Complete list available for review anytime during normal business hours prior to meeting.
- VII. Board may discuss and may take action regarding Election of Officers for the year 2019
- VIII. District #15 Operation's Report - Johnna Huddleston, District Manager
- IX. Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments
Complete list available for review anytime during normal business hours prior to meeting.
- X. ADJOURNMENT

Notice of this special meeting was provided by faxed to the Osage County Clerk office by 12:00 p.m. on January 11, 2019. This notice of meeting and agenda was posted on the information board of the District Business office by 12:00 p.m. on the 11th day of June 2019.