



OSAGE COUNTY RURAL WATER DISTRICT #15  
14415 N 52<sup>ND</sup> 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: Friday, June 22, 2018 Time: 12:30 p.m.  
Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070

## AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Huddleston, District Manager
- III. Board may discuss and may vote whether to adopt a memorial resolution recognizing former Chairman / Board member Ben Park's years of service to the District and his recent death.
- IV. ADJOURNMENT

Notice of this special meeting was provided by faxed to the Osage County Clerk office by 2:00 p.m. on June 19, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 2:00 p.m. on the 19<sup>th</sup> day of June 2018.