



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

PHONE: 918-396-2552 – FAX: 918-396-2710 – Email: info@rwd15.com

NOTICE

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

Date: Tuesday June 27, 2023, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave Skiatook, OK 74070

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board may discuss and take action with respect to the adoption of a Resolution approving a Petition for Annexation of Cashcow Properties, LLC and Braden L. Pickard and Emily D. Pickard seeking the Annexation into RWD #15 of the lands described in said Petition for Annexation and authorizing and directing the officers of the District to cooperate fully with the Petitioners and take such other and further actions and execute such other and further documents and instruments as may be necessary to execute and implement the provisions of said Petition for Annexation.
- IV. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on June 22, 2023; and faxed to the Osage County Clerk office by 4:30 p.m. on June 22, 2023. This notice of the meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 22nd day of 2023.