

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
June 27, 2023

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **June 27, 2023**, at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special 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**. The notice of the meeting and agenda was posted on the front window at the District Business office by 4:30 p.m. on the **27th of June 2023**.

- I. Call to Order at 5:30 p.m. – Jerry Magee, Chairman
- II. Roll Call was called by Johnna Kelley, District Manager.

Board members present: Jerry Magee, Pattie Park, Everett Forbes, and Jessica Hudson

Board Members Late:

Board members absent.

- 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.

Motion made by **Pattie Park** seconded by **Everett Forbes** to adopt the 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. **Motion carried.** *JM- Yes, PP-Yes, EF-Yes, JH-Yes*

- IV. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:32 p.m.

Motion carried. *JM- Yes, PP-Yes, EF-Yes, JH-Yes*

CERTIFICATION

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE BOARD OF DIRECTORS AND REFLECT THE ACTION TAKEN AT SAID MEETING.

Jerry Magee, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

EVERETT FORBES, SEC/TREASURER

Jessica Hudson, DIRECTOR

WEBSITE