



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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**NOTICE**

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

**Date: Tuesday August 15, Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave Skiatook, OK 74070**

**AGENDA**

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. Execution of Oath of Office and Loyalty Oath by newly elected Director Richard Dean Holt.
- IV. The manager will advise the Board of receipt of DEQ permit No. WL000057230476 and the Board may vote to acknowledge receipt thereof.
- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **July 11, 2023**
- VI. The Board will review, consider, and may discuss the **July 2023** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **July 2023**

Complete list available for review anytime during normal business hours prior to the meeting

- VIII. District #15 Operation Report

- IX. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

- X. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on August 11, 2023; and faxed to the Osage

County Clerk office by 4:30 p.m. on August 11, 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 11th day August of 2023.

WEB SITE