



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52ND W AVE P O BOX 1029

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NOTICE

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

Date: Tuesday, September 10, 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. Board will consider and may vote to approve or not approve minutes from previous meeting
August 13, 2019
- IV. The Board will review, consider and may discuss the
August 2019 financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
August 2019
Complete list available for review anytime during normal business hours prior to meeting.
- VI. District #15 Operation's Report - Johnna Huddleston, District Manager
- VII. 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.
- VIII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2018; and faxed to the Osage County Clerk office by 4:30 p.m. on September 6, 2019. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 6th day of September 2019.