



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, November 13, 2018
Time: 5:30 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 OF PREVIOUS MEETING
October 9, 2018
- IV. The Board will review, consider and may discuss the **October 2018** financial reports
- V. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
October 2018

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

- VI. Board may discuss and may approve or not approve regarding Employee Temporary Wage Increase
- VII. Board may discuss and may approve or not approve of approval of 2019 Annual Meeting Agenda
- VIII. Board may discuss and may approve or not approve 2019 District Holidays
- IX. Board may discuss and may approve or not approve December 15, 2018 Osage County Courthouse notification for 2019 District Board meetings.
- X. District #15 Operation's Report
- XI. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE NEW **APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**

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

XII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2017; and faxed to the Osage County Clerk office by 4:30 p.m. on November 8, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 8th day of November 2018.