



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, December 11, 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
November 13, 2018
 - IV. The Board will review, consider and may discuss the **November 2018** financial reports
 - V. Board will consider and may vote to approve or not approve monthly expenditures
November 2018
- Complete list available for review anytime during normal business hours prior to meeting
- VI. The Board will discuss and may vote to appoint Two (2) inspectors of elections to serve pursuant to Article XI, Section 9 of the District's Bylaws to serve for the 2019 Annual Meeting of Participating Members and for the Contested Election to be determined at said Annual Meeting.
 - VII. District #15 Operation's Report
 - VIII. 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.

IX. 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 December 5, 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 5th day of December 2018.