



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND 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: Friday December 22, 2023, Time: 12:00 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board will discuss and may vote to approve or not approve the Memorandum of Agreement for Project OK 23-F80, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for construction of 700 linear feet of 2-inch pipeline.
- IV. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on December 19, 2023; and faxed to the Osage County Clerk office by 4:30 p.m. on December 19, 2023. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 19th day of December 2023.