

posted: 12/05/2022

ANNUAL MEETING OF PARTICIPATING MEMBERS
OSAGE COUNTY R.W.D. #15
JANUARY 10, 2023
7:00 P.M.

PLEASE TAKE NOTICE THAT R.W.D. #15 WILL HOLD ITS ANNUAL MEETING OF THE PARTICIPATING MEMBERS ON JANUARY 10, 2023, AT 7:00 P.M. AT THE OSAGE COUNTY RURAL WATER DISTRICT #15 OFFICE LOCATED AT 14415 NORTH 52ND WEST AVE, SKIATOOK, OKLAHOMA. THE ORDER OF BUSINESS AT THE MEETING SHALL BE AS FOLLOWS:

- A. CALL MEETING TO ORDER –
PLEDGE OF ALLEGIANCE
INTRODUCTION OF BOARD MEMBERS AND EMPLOYEES
- B. PROOF OF NOTICE OF MEETING
Notified by U.S. Mail December 5, 2022, to each R.W.D. #15 member of record
- C. READING AND APPROVAL OF MINUTES OF LAST MEETING
From January 11, 2022 – Everett Forbes, Sec./Treasurer
- D. 2022 AUDIT REPORT
- E. REPORTS OF OFFICERS & COMMITTEES
- F. ELECTION OF TWO DIRECTOR -
Seat #4 - Three-year term ending January 2026 – Presently held by Jerry Magee
Seat #5 – Three-year term ending January 2026 – Presently held by George Bowman
- G. ADJOURNMENT