



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52ND W AVE P O BOX 1029

SKIATOOK, OK 74070

(918) 396-2552

(918) 396-2710 FAX

www.rwd15.com

NOTICE

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

Date: Wednesday, January 4, 2017
Time: 4:00 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070

AGENDA

- I. Call Meeting to order
4:00 p.m. Wednesday, January 4, 2017

- II. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
 1. The Board will review, discuss and then may vote to approve or not approve a "Third Amendment to Contract for Water Supply" regarding the 1999 *Contract for Water Supply* by and between the Town (now City) of Skiatook and the District.

- III. ADJOURNMENT

Notice of this special meeting was provided was faxed to the Osage County Clerk office by 10:00 a.m. on December 29, 2016. This notice of meeting and agenda was posted on the front door of the District Business office by 10:00 a.m. on the 29th day of December 2016.