

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, September 12, 2017
Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070

AGENDA

- I. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MINUTES OF PREVIOUS MEETING
August 8, 2017
- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
August 2017
- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
August 2017
Complete list available for review anytime during normal business hours prior to meeting
- IV. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).
 - A. Discuss then vote to convene in executive session.
 - B. Vote to acknowledge returning to open session.
 - C. Statement of executive session minutes (topics discussed and persons present).
- V. Board may discuss and may vote to change or adjust the Manager's compensation, terms or conditions of employment.
- VI. District #15 Operation's Report
- VII. BOARD WILL CONSIDER AND MAY 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.
- VIII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2016; and faxed to the Osage County Clerk office by 4:30 p.m. on September 8, 2017. 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 September 2017.

