



OSAGE COUNTY RURAL WATER DISTRICT #15  
14415 N 52<sup>ND</sup> W AVE P O BOX 1029  
SKIATOOK, OK 74070  
(918) 396-2552  
(918) 396-2710 FAX  
[www.rwd15.com](http://www.rwd15.com)

## NOTICE

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

Date: Tuesday, January 16, 2018  
Time: 5:45 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070

## AGENDA

- I. Execution of Oath of Office and Loyalty Oath by newly elected Directors Kelly Pedigo and Stephen R. Guy.
  
- II. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
  1. Board may discuss and may take action regarding Election of Officers for the year 2018
  
- III. ADJOURNMENT

Notice of this special meeting was provided by faxed to the Osage County Clerk office by 8:00 a.m. on January 12, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 8:00 a.m. on the 12<sup>th</sup> day of January 2018.