



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: Tuesday, March 20, 2018

**Time: 10:30 a.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Huddleston, District Manager
- III. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #1 to serve until the next annual meeting of Participating Members.
- IV. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #4 to serve until the next annual meeting of Participating Members.
- v. The Board will discuss and may vote to approve an Agreement with the Osage County Board of County Commissioners allowing Osage County to affix radio transmission and ancillary equipment to the District's water tower commonly known as the Waterline West Tower and authorizing the District's officers to execute such an agreement.
- VI. ADJOURNMENT

Notice of this special meeting was provided by faxed to the Osage County Clerk office by 9:00 a.m. on March 15, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 9:00 a.m. on the 15th day of March 2018.