

**AGENDA
REGULAR BOARD OF DIRECTORS
MEETING**

Not A quorum

Date: 1.22.2024

Time: 6:30p.m.

Place: District Office at 32151 Highway 19

The Rural Water District #4, Garvin County Board of Directors will hold a REGULAR BOARD MEETING at the time and place noted above. The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item of this agenda. New business which was not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda may also be considered, discussed and acted upon. The following business will be conducted:

1. Call to order.
2. Roll call.
3. Verify compliance with State Open Meeting Act.
4. Discussion/Action of Minutes for DECEMBER 2023
5. ***Executive Session*** Under the provisions of the 25 O.S. 307(B)(1)(1995) which permit the holding of an executive session for the purpose of "discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee," a public body, such as a board of education, may go into executive session for the purpose of discussing the salary of an individual salaried public officer or employee.
6. ***Engineer Report – Mike Kelly***
7. Discussion/Action on Financial Statement.
8. Discussion/Action on Bills
9. Discussion of Old Business
10. Discussion of New Business
11. Maysville Project and Water Rates
12. Comments/Requests from Operator
13. Comments/Requests from Office Manager
 - a. Annual Meeting set for February 26, 2024.
 - b. New residential & commercial applications have been revised need discussion and approval of transfer fees.

Meeting Adjournment

This agenda was posted on January 19, 2024 at 1:00 p.m. at the Rural Water Office located at 32151 Highway 19, Pauls Valley.