

Notice of the September 10th, 2024, Annual Meeting and Agenda for Rural Sewer District #1 Board of Directors

As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Sewer District #1 of Rogers County will hold its Annual Member meeting on September 10th, 2024, at 7:00 p.m. The meeting will be held in the Rural Sewer District #1 meeting room located at 26301 S 4110 Rd. All board members and the general public may participate in the meeting by attending the location of the meeting. Social distancing protocols recommended by public health officials will always be observed. All participants are always expected to observe standard rules of decorum. The Chairman shall call at appropriate times for members of the general public to participate.

The following is the list of business to be conducted by the Board of Directors at the above meeting.

1. Roll Call of Directors
2. Introduction of Visitors/Participants.
3. The Recommendation, consideration, and action to approve, disapprove or table for future voting the minutes from the September 13th, 2023, annual meeting.
4. Public Participation
5. Items for Board Action: The Recommendation, consideration, and action to approve, disapprove or table for future voting on the following item.
 - A. Auditor's report for the Fiscal Year 2023-2024
6. Nomination and Election of One (1) Board Members for a 3-year term of office.
7. Signing for Oath of Office by elected Board Member.
8. Signing the Pledge by elected Board Member to comply with the requirements of the OSS Sec. 82 to attend 6 hours of the ORWA workshop, if not previously complied with by evidence of certificate of attendance.
9. Business Manager's report on "State of the District".
10. Adjourn