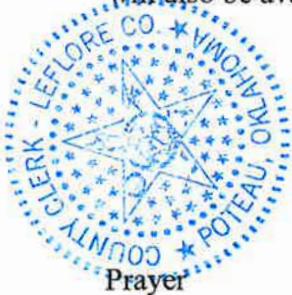


Pursuant to the Open Record's Act: The minutes of the RWD17LC are available to its members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Minutes will also be available at our website lcrwd17.myruralwater.com.



Prayer

**Agenda**  
**Rural Water District No 17, LeFlore County**  
**Special Called Meeting**  
**January 5, 2026**  
**2:30 PM**

FILED IN THE OFFICE OF THE COUNTY CLERK  
LeFLORE COUNTY, OKLAHOMA  
AT 10:11 AM  
AT 10:11 AM

**DEC 29 2025**

KELLI FORD  
COUNTY CLERK

1. Roll Call: Vicki Cernal, Chair; Jean Conklin, Vice Chair, Kindle Ortiz, Secretary, Ronny Blake Member at Large, Unfilled Open Seat
2. Call to Order
3. Approval of Agenda
4. Old Business
  1. Discussion and possible action for the 2026 annual budget
  2. Discussion and possible action on construction inspection supervisor
  3. Discussion and possible action regarding open board seat
5. Pursuant to Title 25 Oklahoma Statute 307 (B)(1) Adjourn into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
6. Executive Session called to order
7. Executive Session adjourned
8. Rejoin Special Called Meeting
9. New Business
  1. Action on Executive Session discussions
  2. Review of Bylaw changes for presentation at the January 17 Annual Meeting
  3. Discussion of stand pipe, bypass system, possible action
  4. Notices for recurring construction meetings on grant projects
10. Adjournment