

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
Annual General Membership Meeting
January 17, 2026

11:00 AM

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT POTEAU, IN
AT 11:55 O'CLOCK AM

JAN - 7 2026

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. Reading of the minutes from the Annual Meeting of 2024
5. Financial Report for Preceding Year
6. Operator's Report
7. Special Recognition of Donors – Silk Purse Project
8. Nominations for Board of Director positions (2)
9. Recess for Voting Period – 11:30 AM to 3:30 PM
10. Reconvene Meeting from Recess – 3:30 PM
11. New Business
 1. Open ballot box, count votes and announce board member election results
 2. Open ballot box, count votes and announce amended by law results
12. Adjournment