

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](http://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 11:55 AM  
O'CLOCK

**JAN - 7 2026**

KELLI FORD  
COUNTY CLERK

1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Kendle 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