Pursuant to the Open Record's Act: The minutes of the RWD No. 17 LeFlore County are available to its members upon request. Copy rates are posted at the RWD No. 17 LeFlore County Office and on file with the County Clerk. Agendas and Minutes are available at our website lcrwd17.myruralwater.com.

Agenda RWD No. 17 LeFlore County General Membership Annual Meeting January 25, 2025 2:00 PM

Prayer

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Doug Davis, Member at Large

- 1. Call to Order
- 2. Financial Report for Preceding Year
- 3. Operators Report for Preceding Year
- 4. State of the District Achievements and Goals
- 5. Grants and Projects Funded and Completed in Preceding Year
- 6. Nomination and Vote for One (1) Board of Directors Position
- 7. Open Member Discussion
- 8. Adjournment

FILED IN THE OFFICE OF THE COUNTY CLERK

JAN 2 2 2025