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 Board of Directors Special Called Meeting March 18, 2025 3:00 PM

FRED IN THE OFFICE OF THE COUNTY CLERK LeFLORE COUNTY, OKLAHOMA

MAR 1 4 2025

KELLI FORD

COUNTY CLERK

Prayer

1. Call to Order

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer,

Kendle Ortiz, Secretary, Doug Davis, Member at Large

- 2. Approve new account set up at First National Bank for the purposes of the DWSRF revolving forgivable loan funds
- 3. Adjournment

