

Pursuant to the Open Records Act: The minutes of the LCRWS #17 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

LCRWD#17 Board of Directors Special Called Meeting Minutes

October 16, 2024

4:00 PM

- Meeting called to order at 4:25 PM.
- Roll Call: Vicki Cearnal Chairman, present. Jean Conklin Vice-Chairman, present. Deb Butler Treasurer, present. Kendle Ortiz Secretary, present. Also present John Butler, Water Operator.
- Approval and Execution of Grand Documents with Choctaw Nation of Oklahoma: Vicki Cearnal signed the grant documents with Choctaw Nation of Oklahoma with the board present. Photos were taken of the signing of the documents.
- Adjournment: Deb Butler made a motion to adjourn the meeting. Vicki Cearnal seconded the motion. Vicki Cearnal voted yea. Jean Conklin voted yea. Deb Butler voted yea. Kendle Ortiz voted yea. Motion carried. Meeting adjourned at 4:27 PM.

Signed: _____

Seal: