

**NOTICE OF SPECIAL MEETING
AND AGENDA
OF THE
OF THE BOARD OF DIRECTORS OF
RURAL WATER DISTRICT NO. 17, LEFLORE COUNTY, OKLAHOMA**

DATE OF MEETING: Saturday, November 2, 2024

TIME OF MEETING: 10:00 o'clock a.m.

PLACE OF MEETING: District Offices
21981 State Highway 63
Hodgen, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM.
2. Procedural Policies and Budget Workshop for 2025
 - a. Review of procedural policies for daily water operations, administrative operations and Board of Director duties
 - b. Review of 2024 year to date financials with working model of projected 2025 needs
3. ADJOURNMENT.