

## **Official Notice to Members – January 5, 2026**

### **Rural Water District No. 17, LeFlore County, Oklahoma**

**Date:** Saturday, January 17, 2026

**Location:** 21981 State Highway 63, Hodgen, OK 74939

**Meeting Called to Order:** 11:00 a.m.

Dear Members,

The Annual Meeting of Rural Water District No. 17, LeFlore County, Oklahoma will be held on **Saturday, January 17, 2026**, beginning at **11:00 a.m.** at **21981 State Highway 63, Hodgen, OK 74939**. The purpose of this meeting is to conduct the annual business of the District, receive reports, elect members to the Board of Directors, and to transact any other lawful business that may come before the membership.

To encourage participation by all members — including those who reside out of town — and to maintain a professional and orderly process, this year's meeting will follow a **recessed format** as described below.

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### **Meeting Schedule & Voting Process**

#### **11:00 a.m. – Meeting Called to Order**

- Roll call and establishment of quorum
- Reading and approval of prior Annual Meeting minutes
- Chairman's report and Operator's report
- Announcement of election process for Directors
- Nominations for Board of Directors

**Following nominations, the meeting will be placed in recess until 3:30 p.m.**

#### **11:30 a.m. – 3:30 p.m. – Voting Window (During Recess)**

- Members may cast their ballots at any time during this period.
- A locked and attended ballot box will be available on the premises.

#### **3:30 p.m. – Reconvene Meeting**

- Meeting called back to order
- Ballot box opened and votes counted in presence of independent officer
- Results announced
- Any remaining business conducted
- Adjournment

## Additional Information

- Only members in good standing as of the record date are eligible to vote.
- One vote per membership as set out in the by laws of the District
- Members must be present in person to cast ballots
- The Board requests that all participants conduct themselves courteously to ensure a professional, respectful, and positive environment.
- Two (2) **Director positions** are open for election. The terms of office are **2026–2027–2028**.
- Nominations will be accepted from the floor. Each nomination must receive a second. Nominees will be asked to accept or decline the nomination. Upon acceptance, the nominee's name will be placed on the ballot.

**Write-in candidates will not be accepted. Any ballot containing a write-in will be disqualified.**

- Ballots will be printed on site and distributed to **qualified members**, who may vote for **two (2) candidates**. Members must sign in for both attendance and voting.
- Completed ballots must be deposited into a **locked ballot box**. Voting will close at **3:30 p.m.**, at which time the meeting will reconvene. The ballot box will be opened by the designated monitor, votes will be counted, and results announced.
- The **two (2) candidates receiving the highest number of votes** will be administered the **Oath of Office**.
- The Annual Meeting will then be adjourned. After a brief recess, the **regular Board Meeting** will be called to order at **6:00 p.m.**

### Rural Water District No 17 LeFlore County Oklahoma

#### Sample Ballot

**Candidate Name:** \_\_\_\_\_

Rural Water  
District No. 17,  
LeFlore  
County,  
Oklahoma

**Contact:** 918-  
839-1473

**Address:**  
21981 State  
Highway 63,  
Hodgen, OK  
74939