Notice of Regular Meeting and Agenda for

Okmulgee County Rural Water District No 4

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given

That the Okmulgee County Rural Water District No. 4 will hold a regular meeting of the

Board of Directors April 9th at 7:00 PM at the Water Office located at 20270 Highway 52, Morris, Oklahoma.

1. Call to order.

Roll Call.

1. **Comments:**
2. None
3. **New Business:**
4. Discussion and possible action on moving monies from Mabrey Bank to short term CD’s with Edward Jones.
5. Discussion and possible action on Kimley -Horn projects for the district.
6. Discussion and possible action on Employee’s evaluation.
7. Discussion and possible action on hiring a part time field employee.
8. **Old Business:**
9. Discussion and possible action on employee policy.
10. Discussion and possible action on policies and procedures
11. Discussion and possible action on the minutes of the March meeting.
12. Discussion and possible action on the financial report for March.
13. Discussion and possible action on Membership Transfer Applications and Membership Applications.
14. New Membership for Dallas &Cadie Durrett (16550 Ash Rd)
15. Operators/ Managers Report for March.
16. Adjourn.