Notice of Annual 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 its annual meeting of the

Board of Directors on March 11, 2025 at 7:00 p.m. at the Water Office located at 20270 Highway 52, Morris, Oklahoma.

1. Call to Order.
2. Roll Call.
3. Reading of Minutes from 2024 Annual Meeting.
4. Welcome by Chairman
5. Old Business:

* None

1. New Business:

* Discussion and possible action on By-law changes for the District.
* 2024 Annual Audit by Sanders, Bledsoe & Hewett
* Election of Board Member Whose Term has Expired
* Bill Golden
* Empty seat
* Discussion and possible action on approving bid from Sanders, Bledsoe and Hewett for the 2025 fiscal year ending December 31, 2024.

1. Adjourn.