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 March 12th at 6:30 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. Election on Board Officers
5. Discussion and possible action on policies and procedures.
6. **Old Business:**
7. Discussion and possible action on employee policy.
8. Discussion and possible action on switching insurances from Columbia to ORWA.
9. Discussion and possible action on the minutes of the February meeting.
10. Discussion and possible action on the financial report for February.
11. Discussion and possible action on Membership Transfer Applications and Membership Applications.
12. Membership Transfer on account 107410 from Jeffrey/Brittany Young to Jacqulyn & Jeffery Taylor
13. Membership Transfer on account 34200 from Rob Hess to Bailey Investments
14. Membership Transfer on account 39690 from Robert and/or April to Amy & Brian Woody
15. Operators/ Managers Report for February.
16. Adjourn.