



RURAL WATER DISTRICT NO. 1 MUSKOGEE, OKLAHOMA (OKTAHA)
2025 FEB 20 AM 11:33
THE MUSKOGEE COUNTY RURAL WATER DISTRICT NO. 1 WILL HOLD THE ANNUAL WATER BOARD MEETING ON MONDAY, FEBRUARY 23RD, 2026 @ 7:00 P.M.
AT RWD NO. 1 OFFICE, WHICH IS LOCATED AT 12188 OKTAHA ROAD, OKTAHA OK. 74450

AGENDA:

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY MUSKOGEE COUNTY RWD #1:

- 1) CALL THE MEETING TO ORDER
- 2) ROLL CALL OF BOARD MEMBERS
- 3) PROOF OF PUBLICATION OF THE ANNUAL MEETING.
- 4) MOTION AND ACTION ON APPROVAL OR DISAPPROVAL OF THE MINUTES FROM THE LAST ANNUAL MEETING WHICH WAS HELD ON FEBRUARY 24TH, 2025.
- 5) MOTION FOR THE ELECTION OF 2 BOARD MEMBERS: LEVI HILL, AND JIMMY ROPER. IN ORDER TO VOTE FOR THE CANDIDATES, YOU MUST BE A MEMBER OF A BENEFIT UNIT IN RWD #1. ONLY (1) VOTE PER MEMBER.

ALL MEETINGS ARE OPEN MEETINGS AND EVERYONE IS WELCOME TO ATTEND.

- 6) MOTION AND ACTION ON UNFINISHED BUSINESS:
 - A). PRESENTATION OF DISTRICT BUDGET-
 - B). RE-EVALUATING THE CONTRACTED COMPANY HOOKIT CONSTRUCTION TO CONTINUE USING THEM TO ASSIST STEVE IN PROJECTS.
 - C). RE-EVALUATING RETAINING KEVIN GRITTS AS BACK UP FOR THE DISTRICT OPERATOR.
 - D). REVIEW WATER RATES-DISCUSSION AND POSSIBLE ACTION ON ADJUSTING CURRENT WATER RATES. (RESIDENTIAL, COMMERCIAL AND INDUSTRIAL).
 - E). DISCUSSION AND POSSIBLE ACTION ON REVIEWING METER INSTALLATIONS, MEMBERSHIP FEES, TAP FEES, AND ROAD BORE RATES & CHARGES.
 - F). DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A TIME FRAME FOR METER TRANSFERS TO BE COMPLETED BY THE "BUYER".
- 7) MOTION TO ADJOURN THE ANNUAL MEETING AND FOR THE DIRECTORS TO GO INTO A RE-ORGANIZATION MEETING FOR THE PURPOSE OF ELECTING OFFICERS AND TO PERFORM EMPLOYEE EVALUATIONS & RAISES, AND TO ALSO DISCUSS RETAINING FEE FOR KEVIN GRITTS.
- 8) MOTION TO RETURN TO THE ANNUAL MEETING FROM RE-ORGANIZATION MEETING
- 9) MOTION AND ACTION ON NEW BUSINESS:
 - A). EMPLOYEE EVALUATION'S- DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE RAISES.
 - B). MOTION TO NOMINATE AND ACTION ON ELECTING OFFICER'S FOR THE BOARD.
 - C). UPDATES, DISCUSSION AND ACTION ON KEVIN GRITTS RETAINING FEE.
 - C). MOTION TO ADJOURN.

PREPARED THIS 3RD DAY OF FEBRUARY 2026

NAME OF PERSON POSTING THIS NOTICE:

SHEILA WHITTLE- OFFICE MANAGER
RWD #1 MUSKOGEE COUNTY (OKTAHA)