

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY APRIL 8, 2024
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON MARCH 12, 2024
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION ACTION ON THE ENGAGEMENT LETTER WITH CBEW PROFESSIONAL GROUP LLP, FOR THE 2023-2024 FINANCIAL AUDIT
6. DISCUSSION AND CONSIDERATION ON APPROVING THE 2024-2025 OPERATING BUDGET
7. DISCUSSION AND CONSIDERATION ON APPROVING THE PURCHASE OF A NEW BOBCAT ZT6000 61” MOWER FOR THE PRICE OF 11,100.00
8. DISCUSSION AND CONSIDERATION ON APPROVING THE PURCHASE OF CDs FOR THE DISTRICT
9. DISCUSSION AND CONSIDERATION ACTION ON PROPOSED RATES FOR THE DISTRICT
10. MANAGEMENT REPORT
11. OLD AND/OR NEW BUSINESS
12. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
13. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF MARCH, 2024
14. ADJOURNMENT

POSTED: 4/5/2024

TIME: 4:30 PM