

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY MAY 6, 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 APRIL 8, 2024
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION ON ACCEPTING THE DRIVEWAY APPROACH AT THE OFFICE
6. EXECUTIVE SESSION: CONSIDERATION AND DISCUSSION ON THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF WATER DISTRICT MANAGER.
7. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE EXECUTIVE SESSION.
8. MANAGEMENT REPORT
9. OLD AND/OR NEW BUSINESS
10. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
11. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF APRIL, 2024
12. ADJOURNMENT

POSTED: 5/3/2024  
TIME: 4:30 PM