

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
TUESDAY JUNE 11, 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 MAY 6, 2024**
- 4. CONSIDER APPEARANCES FROM PUBLIC**
- 5. CONSIDERATION AND ACTION ON CUSTOMER DELBERT PATTERSON ON REIMBURSEMENT METER FEE**
- 6. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OF THE OKLAHOMA STATE STATUTES, SECTION 307 B.1 FOR THE PURPOSE OF “DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION, OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE”**
 - MICHAEL CALLANAN**
 - MARSHA LAXTON**
 - CANDACE ROSSITER**
 - ROGER McCracken**
 - XAVIER McFEE**
- 7. CONSIDERATION AND ACTION ON EXECUTIVE SESSION**
- 8. OLD AND/OR NEW BUSINESS**
- 9. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS**
- 10. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF MAY, 2024**
- 11. ADJOURNMENT**

POSTED: 6/7/2024

TIME: 4:30 PM