

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**TUESDAY JULY 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 JUNE 11, 2024**
- 4. CONSIDER APPEARANCES FROM PUBLIC**
- 5. CONSIDERATION AND ACTION ON APPROVING DATE FOR THE ANNUAL DISTRICT MEETING**
- 6. MANAGERS REPORT**
- 7. OLD AND/OR NEW BUSINESS**
- 8. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS**
- 9. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JUNE, 2024**
- 10. ADJOURNMENT**

**POSTED: 7/5/2024**

**TIME: 4:30 PM**