

NOTICE OF REGULAR MEETING

For Members of West Davis Rural Water Corporation

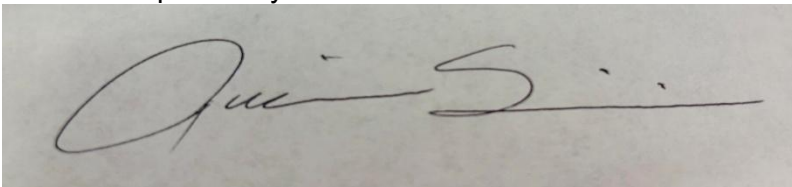
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is given that the Board of Directors of West Davis Rural Water Corporation will hold the board meeting on **March 17th, 2026, at 5:30pm**, at the Hennepin Community Building, 28329 Highway 7 Hennepin, Oklahoma.

AGENDA

Following is a list of business to be conducted by the Board of Directors for West Davis Rural Water Corporation at the meeting:

1. Call to order by Chair
2. Roll Call (Declare a quorum)
3. Attest to the Notice of the Meeting
4. Reading of minutes of the last meeting-Vote to approve, disapprove or amend the minutes by the board as distributed.
5. Vote to act on any complaints or other matters
6. Consider, review, discuss and/or vote on Leak Adjustment for J. Loriss Acct#882
7. Consider, review, discuss and/or vote on eliminating Petty Cash bag.
8. Consider, review, discuss and/or vote on the sale of 2017 Chevrolet Silverado (Value and listing)
9. Consider, review, discuss and/or vote on UNFINISHED BUSINESS.
10. Consider, review, discuss and/or vote on NEW BUSINESS.
(Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the agenda)
11. Consider, review, discuss Managers/Operators Report
12. Consider, review, discuss Monthly Financial Report
13. Consider, review, discuss and/or vote to pay list of accounts payable for this month.
14. Adjournment

This Notice posted by: Julia Sinclair



Posted this 13th day of March, 2026 at West Davis Rural Water Corporation office, Hennepin, Oklahoma.



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