Notice of Scheduled Meeting & Agenda for Delaware County Rural Water District #11 P.O. Box 189 Twin Oaks, OK 74368

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Directors of Delaware County Rural Water District #11 will hold an annual meeting on:

Saturday, October 19, 2024 Leach Fire Department <u>9:00 AM</u>

The following is a list of the business to be conducted by the Chairman at the above meeting:

- 1. Call To Order By Chairman
- 2. Roll Call
- 3. Proof of Notice of Meeting
- 4. Reading and Approval of minutes of last meeting.
- 5. Report of Officers and Committees
- 6. Election of Directors
- 7. Unfinished Business
- 8. New Business
- 9. Adjournment

<u>Be Advised, Do Not Discuss Any Business Brought Before This Board Until The Board Is</u> <u>Called Into Session.</u>

Name of Person Posting This Notice, Rowdy Blackbird:

Secretary- Treasurer

Signature

Title

Posted This 17th Day of October, 2024 at 8:00 PM at Leach Fire Department, Leach, OK