

To: Major County Rural Water District #1 Board of Directors & Members
Date: December 15, 2025

Major County Rural Water District #1 Board of Directors will meet in regular session on Monday, December 15, 2025, at 7:30 pm, at 1310 N. Main, Fairview Oklahoma.

AGENDA

1. Roll Call
2. Reading and approval of last month's minutes.
3. Discuss/Consider/Take Action on Rate Increase for FY 2026.
4. Discuss/Consider/Take Action on fence removal at warehouse.
5. Discuss/Consider/Take Action on updated job descriptions, including the carrying of district cell phones.
6. Discuss/Consider/Take Action on Disciplinary Action Form.
7. Discuss/Consider/Take Action on Vehicle Inspection Form.
8. Discuss/Consider/Take Action on Monthly Manager's Report.
9. Discuss/Consider/Take Action on sale of old trailer and purchase of new trailer.
10. Discuss/Consider/Take Action on Member User's Agreements.
11. Discuss/Consider/Take Action on Payment of Monthly Bills.
12. Consider/Take Action on entering into Executive Session pursuant to Oklahoma Open Meetings Act 25 O.S. § 307 (B)(1) to discuss the conclusion of Matt Olsen's 90 day probationary term.
13. Reconvene into regular session and take necessary action on Executive Session.
14. New Business
15. Adjournment

POSTED THIS 11TH DAY OF DECEMBER, 2025, AT THE MAJOR COUNTY RURAL WATER DISTRICT #1 OFFICE AT 1310 N. MAIN ST. FAIRVIEW OKLAHOMA.

Rachel Gard, Board of Directors