



**MAJOR COUNTY RURAL WATER  
DISTRICT #1**

P. O. Box 375  
Fairview, OK 73737  
580-227-3321

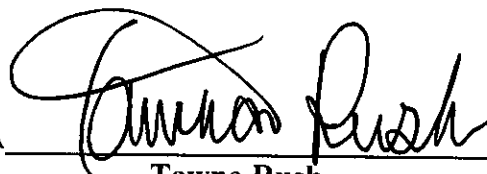
**NOTICE OF SPECIAL MEETING  
AND AGENDA  
FOR MAJOR COUNTY RURAL WATER DISTRICT #1**

As required by Section 31, Title 25, of the Oklahoma Statutes, notice is hereto given that Major County Rural Water District #1 will hold a Special Board Meeting on Wednesday, June 18<sup>th</sup>, 2025, at 7:30 p.m. at our office, 1310 N. Main, Fairview, OK.

**AGENDA**

1. Roll Call
2. Consideration and Possible Action: Board approval of nominations for positions available on Board of Directors after Resignations
3. Consideration and Possible Action: To sign contract documents for NODA REAP grant #MA24-3
4. Consideration and Action: Payment of Monthly Bills
5. Adjournment

NAME OF PERSON POSTING THIS AGENDA

  
Tawna Rush

Posted this 16th day of June, 2025, at 1310 N. Main, Fairview, OK 73737 at 1:00 p.m.