

SPECIAL MEETING OF PARTICIPATING MEMBERS  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
August 14, 2018

The special meeting of the participating members, Osage County R.W.D. #15 was held on August 14, 2018 at the Osage Co. RWD #15 offices located at 14415 N 52<sup>nd</sup> W Ave., Skiatook, OK.

Board members present: Butch Barber, George Bowman, Pattie Park, and Everett Forbes. Also present see attached sign-in sheet.

Board members absent: Stephan Guy

A.Meeting called to order by Butch Barber at 6:30 p.m.

B.PROOF OF NOTICE OF MEETING: Proof of Notified by U.S. was mailed on June 3, 2018 to each Osage County Rural Water Management District #15 member of record.

C.Discuss then vote whether to approve a Resolution Amending Bylaws (see attached) revising the definition of "Participating Member."

Motion made by Richard Holt and seconded by Sandy Forbes to approve Resolution Amending Bylaws revising the definition of "Participating Member." - With a vote of (12) to (1) Motion carried.

D.Discuss then vote to whether to approve a Resolution Amending Bylaws (see attached) adding additional requirements to the form of Declaration of Candidacy.

Motion made by Dick Clark and seconded by George Smith to approve a Resolution Amending Bylaws adding additional requirements to the form of Declaration of Candidacy - With a vote of (13) to (0) Motion carried.

E.Discuss then vote to whether to approve a Resolution Amending Bylaws (see attached) by revising provisions thereof regarding meetings of the District's Director.

Motion made by Dick Clark and seconded by George Smith to approve a Resolution Amending Bylaws by revising provisions thereof regarding meetings of the District's Director.

- With a vote of (12) to (1) Motion carried.

F. Discuss then vote whether to approve a Resolution Amending Bylaws (see attached) by deleting therefrom the existing provisions providing for proxy voting.

Motion made by Dick Clark and seconded by Jimmy Smith to approve a Resolution Amending Bylaws by deleting therefrom the existing provisions providing for proxy voting. - With a vote of (12) to (1) Motion carried.

G. Discuss then vote whether to approve a Resolution Amending Bylaws (see attached) adding new provisions for contested director elections.

Motion made by Dick Clark and seconded by George Smith to approve a Resolution Amending Bylaws adding new provisions for contested director elections. - With a vote of (13) to (0) Motion carried.

H. Discuss the vote whether to approve a Resolution Amending Bylaws (see attached) adding new provisions for contested director elections.

Motion made by Dick Clark and seconded by Richard Holt to approve a Resolution Amending Bylaws adding new provisions for contested director elections. - With a vote of (13) to (0) Motion carried.

I. Adjournment

Motion made by George Smith and seconded by Bruce Dick Clark to adjourn at 6:49 pm. Motion carried. None opposed.

WEBSITE