

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
November 28, 2023

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **November 28, 2023**, at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County Clerk on **November 22, 2023**; and faxed to the Osage County clerk office by 4:30 p.m. on **November 22, 2023**. The notice of the meeting and agenda was posted on the front window at the Districts Business office by 4:30 p.m. on the **22nd of November 2023**.

I. Call to Order at 5:30 p.m. - Jerry Magee, Chairman

II. Roll Call was called by Johnna Kelley, District Manager.

Board members present: Jerry Magee, Pattie Park, Jessica Hudson, and Richard Holt.

Board Members Late:

Board members absent. Everett Forbes.

III. The Board may discuss and may approve or not approve the purchase of a 550 Jet Vac with accessories from Contractor Solutions in the amount of \$93,317.00.

Motion made by **Jessica Hudson** and seconded by **Dean Holt** to approve the purchase of a 550 Jet Vac with accessories from Contractor Solutions in the amount of \$93,317.00.

Motion carried. JM- Yes, PP-Yes, JH-Yes, RH-Yes

IV. The Board may discuss and may approve or not approve the transfer of funds from Raymond James Investments to We Street Credit Union amount of \$110,000.00.

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve the transfer of funds from Raymond James Investments to We Street Credit Union amount of \$110,000.00.

Motion carried. JM- Yes, PP-Yes, JH-Yes, RH-Yes

CERTIFICATION

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE BOARD OF DIRECTORS AND REFLECT THE ACTION TAKEN AT SAID MEETING.

Jerry Magee, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

EVERETT FORBES, SEC/TREASURER

Jessica Hudson, DIRECTOR

Richard Holt, DIRECTOR

Website