



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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**NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY  
RURAL WATER MANAGEMENT DISTRICT #15**

**Date: Tuesday November 28, 2023, Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070**

**AGENDA**

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- 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.
- IV. The Board may discuss and may approve or not approve the transfer of funds from Raymond James Investments to We Street Bank in the amount of \$110,000.
- v. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on November 22, 2023; and faxed to the Osage County Clerk office by 12:00 p.m. on November 22, 2023. This notice of meeting and agenda was posted on the information board of the District Business office by 12:00 p.m. on the 22<sup>nd</sup> day of November 2023.