

### 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**

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

Date: Tuesday, December 9, 2025, 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
- The Board may consider and may vote to approve or not approve minutes of the previous meetings. **November 18, 2025**
- IV. The Board may review, consider, and discuss the **November 2025** financial reports.
- v. The Board may consider and may vote to approve or not approve monthly expenditures. **November 2025**
- VI. District #15 Operation Report
- VII. The Board may consider and may vote to approve or not approve.

  NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE

  EXTENSIONS, DEVELOPMENTS

The complete list is available for review anytime during normal business hours before the meeting.

# VIII. Adjournment

Notice of this regularly scheduled meeting was provided to the Osage County Clerk prior to December 15, 2024; and faxed to the Osage County Clerk office by 4:30 p.m. on December 5, 2025. This notice of the meeting and agenda was posted on the information board of the District Business office at 4:30 p.m. on the 5th day of December 2025.