

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 22, 2023

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 22, 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 **December 19, 2023**; and faxed to the Osage County clerk office by 4:30 p.m. on **December 19, 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 **19th** of **December 2023**.

I. Call to Order at 12:00 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 will discuss and may vote to approve or not approve the Memorandum of Agreement for Project OK 23-F80, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for construction of 700 linear feet of 2-inch pipeline.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve the Memorandum of Agreement for Project OK 23-F80, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for construction of 700 linear feet of 2-inch pipeline.

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

IV. Adjournment

Motion made by Pattie Park and seconded by Richard Holt to adjourn at 12:02 p.m.

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