**THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1 WILL MEET FOR THEIR REGULAR MONTHLY MEETING AT APPROXIMATELY 7:00 P.M., MONDAY NOVEMBER 14, 2016. MEETING WILL BE HELD AT THE DISTRICT OFFICE IN HASTINGS, OKLAHOMA**

1. Call To Order
2. Determination of a Quorum
3. Attest to Notice of Meeting
4. Introduction of Guests
5. Discussion with City of Comanche Representative
6. Review and Approve minutes of the October 10, 2016 Regular Meeting
7. Discuss & Act on Christmas bonus for employees.
8. Discuss and act on meeting dates for 2017
9. Discuss and act on location for 2017 Annual Meeting
10. Vote to Approve or Disapprove Pay Application # 2 for Elite Towers in the amount of $67,533.13
11. Vote to Approve or Disapprove any Pay Applications for the Addington Lagoon Project
12. Review & Approve Claims Paid Without Board Approval (4A-4B-4C-4D)
13. Review & Approve Unpaid Claims (5A-5B-5C-5D)
14. Break
15. Review and Approve Financial Report (Including Adjustments, Monthly Income Report, Financial Statement) 7A-7B,6,8A-8F
16. Manager Report
17. New Business
18. Adjourn

The above agenda was posted at:

THE DISTRICT OFFICE HASTINGS, OK 4:30 p.m. November 9, 2016

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