

CONSOLIDATED RURAL WATER & SEWER DISTRICT NO. 1
OF JEFFERSON COUNTY
P.O. BOX 97
HASTINGS, OK 73548
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AN EQUAL OPPORTUNITY PROGRAM

**THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1
WILL MEET FOR THEIR ANNUAL MEMBERSHIP MEETING AT APPROXIMATELY 7:00
P.M., MONDAY JANUARY 11, 2016. MEETING WILL BE HELD AT THE EMPIRE
COMMUNITY CENTER, IN EMPIRE, OKLAHOMA**

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**NOTICE OF ANNUAL MEMBERSHIP MEETING OF MEMBERS
OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1
JEFFERSON COUNTY, OKLAHOMA**

- 1. Call To Order**
- 2. Determination of a Quorum**
- 3. Attest to Notice of Meeting**
- 4. Introduction of Guests: Kimberly Furrh, CPA
Josh Creekmore**
- 5. Reading & Approval of January 2015 Annual Meeting Minutes**
- 6. Presentation of Financial Statement & Projected Budget**
- 7. Review of Annual Audit**
- 8. Report of Officers & Committees**
- 9. Election of Directors, Areas 5-Gary Ledford, 7- Charlie Lockwood (All
membership eligible to vote)**
- 10. New Business**
- 11. Adjourn**

The above agenda was posted at:

**THE DISTRICT OFFICE &
THE EMPIRE COMMUNITY CENTER**

7th Day of January 2016 at 4:30 P.M.

Rachel Pollan, Secretary