

ELMORE CITY RURAL WATER CORPORATION
MONTHLY BOARD MEETING
Tuesday, February 10, 2026
Antioch School Community Bldg
7:00 P.M.
Agenda

1. Call to order.
2. Adoption of Agenda.
3. Review, discussion, and approval of minutes of the previous meeting.
4. Conversion from Corporation to District Resolution
5. Attorney report
6. PVMA payment
7. Report of Officers and Committees.
8. Old Business.
9. Review Financial Statements and Operational Reports.
10. Review and approve Monthly Maintenance and Operations invoices and checks.
11. Review and approve customer account credits, if any.
12. Discuss customers' accounts in arrears or in question, leaks, etc. Take action as necessary.
13. A fence was put up around tower by the electric company, no gate so it blocks access.
14. Answer any recent customers' questions.
15. Review and discuss correspondence received; take action if necessary.
16. Review and discuss operational matter; take action if necessary.
17. New Business
18. Adjournment.

This agenda of the Monthly Board meeting was posted on or before February 7, 2026, 7:00 p.m., by affixing a copy hereof on the door of the Corporation's principal place of business, on the bulletin board at the U.S. Post Office in Elmore City, Oklahoma, and on the window at Thompson's Marketplace in Elmore City, Oklahoma.