

**ELMORE CITY RURAL WATER CORPORATION  
ANNUAL MEETING**

**Tuesday, June 11, 2024  
7:00 P.M.**

**Flag Salute: United States Pledge of Allegiance**

**Agenda**

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|--|--------------------|-------------|
| 1. Call to order.  | Terry Richardson   | Information |
| 2. Welcome of Guests and Visitors  | Terry Richardson.  | Information |
| 3. Adoption of Agenda  | Terry Richardson   | Action      |
| 4. Reading of minutes from<br>June 13, 2023 Annual Meeting.  | David Chapman, Jr. | Information |
| 5. Approval of Minutes of<br>June 13, 2023 Annual Meeting.   | Terry Richardson   | Action      |
| 6. Annual Audit Report   | Christie Parks     | Information |
| 7. Approval of Annual Audit  | Terry Richardson   | Action      |
| 8. Election of Board Member  | David Chapman, Jr. | Action      |
| A. For position currently held by David Chapman– Term ending June 2024.<br>(5 year term 2019-2024) |                    |             |
| 9. Report on System  | Terry Richardson   | Information |
| 10. Adjournment  | Terry Richardson   | Action      |

This agenda of the Monthly Board meeting was posted on or before June 8, 2024, by affixing a copy hereof on the bulletin board at the U.S. Post Office in Elmore City, Oklahoma, and on the window at Luster’s Marketplace in Elmore City, Oklahoma.