

**ELMORE CITY RURAL WATER CORPORATION  
ANNUAL MEETING**

**Tuesday, June 17, 2025  
6:30 P.M.**

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

<b>Agenda</b>		
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 June 11, 2024 Annual Meeting.	Jay Earp	Information
5. Approval of Minutes of June 11, 2024 Annual Meeting.	Terry Richardson	Action
6. Annual Audit Report	Terry Richardson	Information
7. Approval of Annual Audit	Terry Richardson	Action
8. Election of Board Member	David Chapman, Jr.	Action
A. For position currently held by Traci Treat– Term ending June 2030. (5 year term 2025-2030)		
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 14, 2025, 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.