

ELMORE CITY RURAL WATER CORPORATION SPECIAL MONTHLY BOARD MEETING

**Tuesday, March 19, 2024
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 previous meeting.
4. Report of Officers and Committees.
5. Old Business.
6. At-Link contract
7. Annual Meeting
8. Review Financial Statements and Operational Reports.
9. Review and approve Monthly Maintenance and Operations invoices and checks.
10. Review and approve customer account credits, if any.
11. Discuss customers' accounts in arrears or in question, leaks, etc. Take action as necessary.
12. Answer any recent customers' questions.
13. Review and discuss correspondence received; take action if necessary.
14. Review and discuss operational matter; take action if necessary.
15. New Business
16. Adjournment.

This agenda of the Monthly Board meeting was posted on or before March 15, 2024, 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.