

**ELMORE CITY RURAL WATER CORPORATION  
SPECIAL MONTHLY BOARD MEETING**

**Thursday, November 7, 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. Review Financial Statements and Operational Reports.
7. Review and approve Monthly Maintenance and Operations invoices and checks.
8. Review and approve customer account credits, if any.
9. Discuss customers' accounts in arrears or in question, leaks, etc. Take action as necessary.
10. Customer adjustment policy
11. Answer any recent customers' questions. Account #350
12. Review and discuss correspondence received; take action if necessary.
13. Budget
14. Review and discuss operational matter; take action if necessary.
15. New Business
16. Executive Session Under the provisions of the 25 O.S. 307(B)(1)(1995) which permit the holding of an executive session for the purpose of "discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee," a public body, such as a board of education, may go into executive session for the purpose of discussing the salary of an individual salaried public officer or employee.
17. Adjournment.

This agenda of the Monthly Board meeting was posted on or before November 4, 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.