

*Consolidated Rural Water & Sewer District No. 1*

*Of Jefferson County*

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THE BOARD OF DIRECTORS OF CONSOLIDATED RURAL WATER & SEWER DISTRICT #1 WILL MEET FOR THEIR REGULAR ANNUAL MEMBERSHIP MEETING AT APPROXIMATELY 7:00 P.M MONDAY JANUARY 13, 2025 MEETING WILL BE HELD AT THE EMPIRE COMMUNITY CENTER, EMPIRE OKLAHOMA

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO NOTICE OF MEETING
4. INTRODUCTION OF GUESTS  
Kimberly Furrh, CPA  
Josh Creekmore
5. Reading & Approval of January 2024 Annual Meeting Minutes
6. Presentation of Financial Statement & Projected Budget
7. Review of Annual Audit
8. Report of Officers & Committees
9. Election of Directors Area 5 (All Membership eligible to vote)
10. Election of Directors Area 7 (All Membership eligible to vote)
11. NEW BUSINESS
12. ADJOURN

Posted the 9TH day of JANUARY 2025 at 4: 30 pm

A handwritten signature in black ink that reads "Rachel Sain". The signature is written in a cursive style and is positioned above a horizontal line.

Rachel Sain, Office Manager

USDA equal opportunity provider and employer.

If you wish to file a civil rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

