

**NOTICE OF REGULAR MONTHLY MEETING
AND AGENDA FOR
TULSA COUNTY WATER DISTRICT 14**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Tulsa County Water District 14 will hold a regular meeting on November 13, 2023, at 4:30 P.M. at Tulsa County Water District 14 Office, located at 400 1/2 N Valley Dr., Sand Springs, OK 74063

AGENDA

I. Procedural Items:

- A. Call to Order and prayer by Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approval of Minutes of October 10th regular board meeting
- D. Approval of Minutes of November 1st special meeting
- E. Recognize and Hear from Visitors. (Not Listed on the Agenda)

II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:

- A. Approval or Wade Engineering contract
- B. Approval of office hours changed
- C. Transfers
- D. New Benefits
- E. Forfeiture
- F. Executive Session pursuant of title 25 O. S section 307 (B)(4) to discuss contract with the City of Sand Springs.
 - 1. Adjournment of executive session
- G. Resume regular meeting

H. Discussion and possible action on items covered in Executive Session

III. District Manager's and Office Report:

V. Business Unforeseen at the Time of Posting Agenda

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Melissa Sattre

Signature

Title

Posted this 9th day of November 2023 at 10:00 o'clock a. m.
At Tulsa County Water District 14 Office
(Location of posting agenda)