Stephens County Rural Water and/or Sewer Dist. #1
 PO Box 245
 Velma, OK  73491
 580-444-2277

     As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Stephens County Rural Water and/or Sewer Dist. No. 1 will hold an Annual Meeting on Monday, January 13, 2025 at 7:00 p.m. in the John Saville Building, 611 Waldroup, Velma, Oklahoma.

A G E N D A

         1.  Call to order
         2.  Proof of notice of Meeting
         3.  Review, Approve or Disapprove Minutes of last annual meeting
         4.  Report of Officers and Nominating Committee
         5.  Election of Directors

 Seat of Jim Finley

 Seat of Scott Combest
         6.  Discussion and consideration of annual audit report
        7.  New Business
         8. Adjourn

Name of person posting this Notice:            Jennifer Swisher

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                          \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
          CHAIRMAN   DISTRICT CLERK

Dated: January 9, 2025 Time: 4:00 P.M.