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.