

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
RURAL WATER, SEWER AND SOLID WASTE MANAGEMENT DISTRICT #20
PITTSBURG COUNTY, OKLAHOMA**

NOTICE AND AGENDA

Saturday, November 20, 2021 at 9:00 am

Location: 10 Boulevard, Unit G, Carlton Landing, Oklahoma, 74432

1. Call to Order and Roll Call of Members Present and Absent and declare quorum present
2. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the reading of the minutes of previous meetings
3. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Invoices
4. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Financial Reports October 2021
5. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Operations Report
6. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the New Applications, Transfers and Forfeitures
7. Agenda Items:
 - a. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to pay Application No 5 to Ashton Gray OFS for Carlton Landing Sewage Treatment Plant Project
 - b. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment regarding Wastewater Treatment Plant Progress
 - c. Execution of Oath of Office and Loyalty Oath by newly elected Directors
 - d. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to elect officers
 - i. Chairman
 - ii. Vice-Chairman
 - iii. Secretary
 - iv. Treasurer
8. Legal Reports, Comments, and Recommendations to the Governing Body
9. Opportunity for Public Comment
10. Comments and questions by the governing body members regarding future items for consideration
11. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting
12. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Unit G, in the Town of Carlton Landing, Oklahoma before 9:00 am on Wednesday, November 17, 2021.

Daryl Nieto

Signature of Person Posting Agenda

Printed Name of Person Posting Agenda