

Posted: 7-9-10

REGULAR MEETING  
OSAGE COUNTY R.W.D. #15  
BOARD OF DIRECTORS  
JULY 13, 2010

PROOF OF NOTICE OF MEETING  
as recorded in the  
Osage County Courthouse, Pawhuska, Oklahoma

- I. CALL MEETING TO ORDER  
TUESDAY, JULY 13 5:30 P.M. , 2010
- II. APPROVAL OF MINUTES OF PREVIOUS MEETING  
JUNE 11 , 2010
- III. APPROVAL OF FINANCIAL REPORT - JUNE
- IV. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE  
ACTION ON THE FOLLOWING:
  1. 14435 N 52<sup>nd</sup> W Ave Bldg Design - possible bid award
- V. PROPOSED EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS CONCERNING  
ONE OR MORE EMPLOYEES 25 O.S. §307 (B)(1,2)
  - A. Discuss, then vote whether to convene in Executive Session  
for the purposes stated above.
  - B. Vote to acknowledge returning to open session.
  - C. Discussion and possible action regarding the negotiations  
concerning one or more employees.
- VI. MANAGEMENT REPORT
- VII. APPROVAL OF EXPENDITURES
- VIII. NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE  
EXTENSIONS, DEVELOPMENTS
- IX. ADJOURNMENT