

Posted: 1-13-12

SPECIAL MEETING
OSAGE COUNTY R.W.D. #15
BOARD OF DIRECTORS
JANUARY 17, 2012

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

- I. CALL MEETING TO ORDER
5:30 P.M. Tuesday, January 17, 2012
- II. APPROVAL OF MINUTES OF PREVIOUS MEETING
December 13, 2011
- III. APPROVAL OF FINANCIAL REPORT
- IV. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE
ACTION ON THE FOLLOWING:
 1. Election of Officers
- V. MANAGEMENT REPORT
- VI. APPROVAL OF EXPENDITURES
- VII. NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE
EXTENSIONS, DEVELOPMENTS
- VIII. ADJOURNMENT