SPECIAL MEETING

Rural Water District # 11
Meeting Agenda

Date- Thursday April 9th, 2015 @ 9:30am

Meeting Place- The offices of Steidley & Neal, P.L.L.C.,100 East Carl Albert Parkway
McAlester, Ok 74502
Phone-918-423-4611

1. Call meeting or mediation to order with Rural Water District # 11 vs. Town of Kiowa, and the Kiowa Public Works Authority.
2. Proof of Notice of Meeting.
3. Mediation with Rural Water District # 11 vs. Town of Kiowa, and the Kiowa Public Works Authority.

Executive Session The board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims made by the District against the Town of Kiowa and the Kiowa Public Works Authority. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential litigation.
The executive session will include discussion regarding the terms of a possible settlement agreement to resolve pending litigation with the Town of Kiowa and the Kiowa Public Works Authority.

Open/Public Session The board will review and consider whether to enter into a settlement agreement with the Town of Kiowa and the Kiowa Public Works Authority which may include an amendment to the existing water purchase contract that is in effect. The amendment may include an adjustment in the price of water, as well as an adjustment to account for past overpayments of water and resolution of all issues associated with the pending litigation.

4. Special meeting session adjournment by agreement of settlement between parties listed above or the mediator declares an impasse.
5. Adjourn meeting.

Special Meeting Agenda Posted @ Wheeler's Café & Double Quick in Kiowa on 4-7-2015 by: Dena Stricklin, Bookkeeper RWD # 11 by 1 pm.

Signed by: Bookkeeper Dena Stricklin 4-7-2015

RECEIVED
APR 07 2015
OKLAHOMA SECRETARY OF STATE