

**Notice of Scheduled
Special Meeting & Agenda for
Delaware County Rural Water District #11
PO Box 189
Twin Oaks, OK 74368**

As required by Section 311. Title 25 of Oklahoma Statutes, notice is hereby given that the Directors of Delaware County Rural Water District #11 will hold a special meeting on:

**Thursday, August 5th, 2021
Leach First Baptist Church
7:00 PM**

The following is a list of the business to be conducted by the Chairman at the above meeting:

1. Call To Order By Chairman
2. Roll Call
3. Vote to Approve/Disapprove entering into an Executive Session

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 by and against the District. 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 litigation. The Board will discuss facts, law and issues related to the pending suit filed by KSL Dirtworks LLC against the District in Delaware County District Court. The case number for this pending suit in Delaware County is CJ-2020-21.

4. Vote and Discussion To Approve/Disapprove exiting Executive Session
5. Adjournment

Be Advised, Do Not Discuss Any Business Brought Before This Board Until The Board Is Called Into Session.

Name of Person Posting This Notice:

Derek Reynolds

Secretary-Treasurer
Title

Posted This 3rd Day of August, 2021 at 1:30PM, at the Leach First Baptist Church, Leach, OK.