

**NOTICE**  
**Oklahoma Rural Water Association**  
**Assurance Group**  
**35<sup>th</sup> Annual Meeting**  
**April 19, 2023**

The 35<sup>th</sup> Annual Meeting of the Oklahoma Rural Water Association Assurance Group will be held at 10:00 A.M., Wednesday, April 19, 2023 at the Renaissance Hotel & Convention Center, 6808 S. 107<sup>th</sup> E. Avenue, Tulsa, Ok 74133

Each ORWA Assurance Group member system shall be entitled to one vote upon matters presented for vote of the members. Each member system which made a deposit of monies to the Assurance Group Reserves to provide working capital for its operations shall be entitled to one (1) additional vote for each \$1,000.00 of the outstanding and unpaid principal balance of such deposit rounded to the nearest \$1,000.00.

Trustees shall be elected by the members of the Group. For the purpose of this election, the state will be divided into four (4) regions, with boundaries of the regions determined by Interstate Highways 35 and 40. Those members whose principal place of business is within an election region shall vote upon and elect one (1) trustee to represent their respective region whose term expires in 2023. Each trustee so elected shall serve a three (3) year term of office. Your system's ORWA membership must be paid before the Annual Meeting for your delegate to be eligible to vote.

Below are the ORWAAG trustees with terms expiring in 2023.

**ORWAAG TRUSTEES WITH TERMS EXPIRING IN 2023**

<b>Region 1</b>	<b>Region 2</b>	<b>Region 3</b>	<b>Region 4</b>
Darren Hughes	Arvil Morgan	Darrell Wootton	Sheldon Tatum



*Assurance Group*

---

**ORDER OF BUSINESS**

Call to Order  
Determination of Quorum  
Reading of Official Meeting Notice  
Reading of Minutes of Last Annual Meeting  
Chairman's Report  
Financial Report  
Election of Trustees  
Unfinished Business  
New Business

**TRUSTEES**

Darrell Wootton, Chairman  
Darren Hughes, Vice-Chairman  
Rick Boone, Secretary  
Robert Moore, Treasurer/Asst. Secretary  
John Britton, Trustee  
Larry Bogges, Trustee  
Terry DeBock, Trustee  
Jeff McIntosh, Trustee  
Dennis Meyers, Trustee  
Gary McGuire, Trustee  
Arvil Morgan, Trustee  
Bill Sims, Trustee  
Sheldon Tatum, Trustee

**DELEGATE CREDENTIAL**

**Oklahoma Rural Water Association Assurance Group  
35<sup>th</sup> Annual Meeting  
April 19, 2023**

NOTE: Each ORWA Assurance Group Member system must designate its voting delegate and alternate delegate by credential. That credential should be signed by the member system's Chairman and Secretary and mailed in with your registration fee to the ORWA office.

**Name of Member System:**