

NOTICE
Oklahoma Rural Water Association
Assurance Group
36th Annual Meeting
April 10, 2024

The 36th Annual Meeting of the Oklahoma Rural Water Association Assurance Group will be held at 10:00 A.M., Wednesday, April 10, 2024 at the Embassy Suites Hotel & Convention Center, 2501 Conference Dr., Norman, Oklahoma.

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 2024. 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 2024.

ORWAAG TRUSTEES WITH TERMS EXPIRING IN 2024

Region 1	Region 2	Region 3	Region 4
Terry DeBock Jeff McIntosh	Gary McGuire	Darrell Wootton	



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

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

DELEGATE CREDENTIAL

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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: _____

County: _____

DELEGATE: _____

ALTERNATE

DELEGATE: _____

The above named delegate or alternate is authorized to cast the official vote for the above named member system during the ORWA Assurance Group 36th Annual Meeting, April 10, 2024

President: _____ **Secretary:** _____