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NOTICE OF ANNUAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet for their Annual Meeting at 11:30am on the 14th day of July at Oakwood Country Club, 1601 North Oakwood, Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to order and welcome by Joey Meibergen.
2. Invocation.
3. Introductions by Brent Kisling.
4. Consider the approval of minutes from Annual Meeting of July 16, 2015.
5. Nominating Committee to present the slate of new Board members for a vote of the membership.
6. Executive Directors Report.
7. Keynote Speaker, Ernie Currier, Sr. Vice President of Security National Bank of Enid regarding Enid's Water Needs in the Future.
8. Adjourn and closing remarks by Brent Kisling.