

RURAL WATER DISTRICT NO. 1

PAWNEE COUNTY, OKLAHOMA

1061 N. Peninsula Dr. E.
Cleveland, OK 74020
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AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: November 20, 2025

TIME: 7:00 P.M.

PLACE: Water District Office, 1061 N. Peninsula Dr. E. Cleveland, OK 74020

NOTE: "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

1. Call to Order

- a) Roll call.

2. Invocation

3. Pledge of Allegiance

4. Public Comments - Guests are required to sign in prior to the start of the meeting and be listed on the agenda; all comments will be related to the agenda item requested only

5. Board Action

- a) Oath of Office and Pledge to Attend Training
- b) Consent Agenda
 - i) Minutes from October 16, 2025.
 - ii) Minutes from November 6, 2025.
 - iii) Financial report for October 2025
 - iv) Service changes for October 2025
- c) Discussion and possible action on the transfer of Account 3016.
- d) Discussion and possible action on the transfer of Account 3161.
- e) Discussion and possible action on the transfer of Account 3346.
- f) Discussion and possible action on the Christmas bonuses for 2025.
- g) Discussion and possible action on the in-progress "Capital Improvement/Issue List."
- h) Discussion and possible action on funding avenues to accomplish the "CIIL."
- i) Discussion and possible action on creating a committee to address funding the CIIL.

6. Manager's Report – The manager will provide a report on recent and upcoming events.

7. Old Business

8. New Business

9. Adjourn

Note: Some or all the board members may attend dinner after the meeting at the location of their choosing, no board action will be taken.