

# **RURAL WATER DISTRICT NO. 1**

## **PAWNEE COUNTY, OKLAHOMA**

1061 N. Peninsula Dr. E.  
Cleveland, OK 74020  
[www.pawnee1.com](http://www.pawnee1.com)

Telephone: 918-243-5451  
Fax: 918-243-7697  
Email: [pcrwd1@cimtel.net](mailto:pcrwd1@cimtel.net)

### **AGENDA**

#### **BOARD OF DIRECTORS SPECIAL MEETING**

**DATE:** November 6, 2025

**TIME:** 6:30 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) Discussion and possible action to fill the board member vacancy formerly held by Charlie Downey. (term expires August 2027)
  - b) Discussion and possible action to fill the board member vacancy formerly held by Todd Weldon. (term expires August 2026)
  - c) Newly appointed members to take "Oath of Office" and "Pledge to Attend Training".
- 6. Old Business**
- 7. New Business**
- 8. 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.