RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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## **AGENDA**

**PAWNEE COUNTY RURAL WATER DISTRICT #1**

**BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING**

**DATE:** August 17, 2023

**TIME:** Immediately after the Annual Meeting.

**PLACE:** Water District Office

**NOTE:** The Board may discuss or not, vote to approve/disapprove, or vote to table any item on the agenda.

1. **Call to Order**
   1. Roll call
2. **Oath of Office for new board members and pledge to attend board member training.**
3. **Re-organization of the Board**
   1. President
   2. Vice-President
   3. Secretary
   4. Treasurer
4. **Public Participation**
   1. None scheduled.
5. **Board Action**
   1. Consent Agenda
      1. Minutes from July 20, 2023
      2. Financial report for July 2023
   2. Executive Session: Address a private topic with the manager. Executive session is required for the purpose of “discussing the employment, hiring, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.”
      1. Motion for executive session
      2. Discuss and review evaluation with the manager.
      3. Motion to return to open session.
      4. President to give minutes of the executive session.
      5. Action on executive session.

1. **Information to the Board**
   1. Manager's Report
      1. Report on water loss information for 6/10 – 7/15.
      2. Purchase of mini excavator.
2. **Old Business**
   1. Continued discussion on Westport Utility Authority water contract.
3. **New Business**
4. **Adjourn**