

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020

Telephone (918)243-5451
Fax (918)243-7697
Email pcrwd1@cimtel.net

AGENDA PAWNEE COUNTY RURAL WATER DISTRICT #1 BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: August 15, 2024
TIME: Immediately after the Annual Meeting.
PLACE: Peninsula Community Church

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

- 1) **Call to Order**
 - a) Roll call
- 2) **Oath of Office for new board members and pledge to attend board member training.**
- 3) **Re-organization of the Board**
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer
- 4) **Public Participation**
 - a) None scheduled.
- 5) **Board Action**
 - a) Consent Agenda
 - i) Minutes from July 18, 2024
 - ii) Financial report for July 2024
- 6) **Information to the Board**
 - a) Manager's Report
 - i) Report on water loss information for 6/15 – 7/15.
 - ii) Commissioners of the Land Office report for Q2.
- 7) **Old Business**
- 8) **New Business**
- 9) **Adjourn**