

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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Cleveland, OK 74020
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AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: August 21, 2025
TIME: Immediately following the annual meeting
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.
 - a) Caleb Dyer – Would like to discuss Employment / Employment Roll.
5. **Board Action**
 - a) Confirmation of new board members and Oath of Office and pledge to attend board member training.
 - b) Re-organization of the Board
 - i) President
 - ii) Vice-President
 - iii) Secretary
 - iv) Treasurer
 - c) Consent Agenda
 - i) Minutes from July 17, 2025
 - ii) Minutes from August 4, 2025
 - iii) Minutes from August 14, 2025
 - iv) Financial report for July 2025
 - v) Service Changes for July 2025
 - d) Discussion and possible action on retaining/hiring Doyle, Harris, Davis, & Haughey to provide legal services.
 - e) Discussion and possible action on Washington Irving South Road (Bears Glen Road) line upgrade per engineering study.
6. **Manager's Report** – The manager will provide a report on recent and upcoming events.
7. **Old Business**
8. **New Business**
9. **Adjourn**