

# **RURAL WATER DISTRICT NO. 1**

Pawnee County, Oklahoma

1061 N. Peninsula Drive East  
Cleveland, OK 74020  
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## **AMENDED AGENDA**

### **ANNUAL MEMBERSHIP MEETING**

**DATE:** August 21, 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.

- a. Call to Order**
- b. Proof of Notice of Meeting**
- c. Reading and approval of minutes of the last meeting**
- d. Report of officers and committees**
- e. Election of Directors**
- f. Unfinished business**
- g. New Business**
- h. Adjournment**