

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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Cleveland, OK 74020
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

DATE: August 4, 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.

- 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) Shannon Vernon, owner of Silver Rabbit RV Park, to discuss the results of the capacity analysis.
- 5. Board Action**
 - a) Discussion and possible action on the capacity analysis for Silver Rabbit RV Park.
- 6. Old Business**
- 7. New Business**
- 8. Adjourn**