RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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

DATE: August 14, 2024 **TIME:** 5:00 P.M.

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
 - a) Roll call.
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Board Action
 - i) Discuss the issues with verifying membership and vote on how to proceed with verifying memberships.
- 5. Adjourn