

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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

DATE: December 21, 2023
TIME: 7:00 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. Public Participation**
 - a) None scheduled.
- 5. Board Action**
 - a) Consent Agenda
 - i) Minutes from November 16, 2023
 - ii) Financial report for November 2023
 - b) Vote to approve holiday calendar dates, as listed in "Policies Manual."
- 6. Information to the Board**
 - a) Manager's Report
 - i) Report on water loss information for 10/12 – 11/9.
 - ii) Update on Elynx telemetry.
- 7. Old Business**
- 8. New Business**
 - a) Review and vote on sign in sheet and proposed member meeting rules.
- 9. Adjourn**