

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: January 18, 2024
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 December 21, 2023
 - ii) Financial report for December 2023
- b) Executive Session: Manager's Evaluation. Possible executive session may be required for the purpose of "discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee."
 - i) Motion for executive session, if preferred.
 - ii) Discuss and review evaluation with the manager.
 - iii) Motion to return to open session.
 - iv) President to give minutes of the executive session.
 - v) Action on executive session, if necessary.

6. Information to the Board

- a) Manager's Report
 - i) Report on water loss information for 11/9 – 12/10 and 2023 year-end total.
 - ii) Head count for ORWA Conference in Norman, OK on April 10-12.
 - iii) The auditor will conduct the audit in February.

7. Old Business

8. New Business

- a) Review 2023 budget and vote on proposed 2024 budget.
- b) Review and if necessary, act on new tap fees.
- c) Review and if necessary, act on water rates.

9. Adjourn