

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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Cleveland, OK 74020
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AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: March 19, 2026
TIME: 6:30 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) James Yoder, account #1378 – He would like to protest charges he received for damaging a water line.

5. Board Action

- a) Consent Agenda
 - i) Minutes from February 19, 2026
 - ii) Financial report for February 2026
 - iii) Service changes for February 2026
- b) Proposed Executive Session: Possible discussion and vote to enter executive session pursuant to 25 O.S. 307 (B)(1) to discuss the evaluations of the following employees: Zack Rogers
 - i) Vote to enter Executive Session.
 - ii) Executive Session pursuant to 25 O.S. 307 (B)(1).
 - iii) Vote to exit Executive Session.
 - iv) Possible action regarding item(s) discussed in Executive Session.
- c) Discussion and possible action on the Blue Tank including the estimate from Texas Aquastore and agreement from Kimley-Horn.

6. Manager's Report – The manager will provide a report on recent and upcoming events.

7. Old Business

8. New Business

9. Adjourn

Note: Some or all the board members may attend dinner after the meeting at the location of their choosing, no board action will be taken.