

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: May 21, 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) Pawnee County Undersheriff Raymond Leach would like to address the Board about participating in a License Plate Reader camera program, this program would help identify stolen vehicles and vehicles involved in Amber Alerts.
5. **Board Action**
 - a) Consent Agenda
 - i) Minutes from April 16, 2026
 - ii) Financial report for April 2026
 - iii) Service changes for April 2026
 - b) Discussion and possible action on the Meter Application Packet.
 - c) Discussion and possible action on the License Plate Reader program as presented by Undersheriff Leach.
 - d) Discussion and possible action on By-Law Amendment Recommendations.
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.