

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: November 21, 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 October 17, 2024
 - ii) Financial report for October 2024
- b) Review the Christmas bonuses for 2024.
- c) Discuss and if necessary, vote on the purchase of a new work truck.
- d) Discuss and if necessary, vote on who and when a member must pay a transfer fee.
- e) Discuss and if necessary, take action on injury reported by Lee Sefcik.

6. Search Committee

- a) Introduction of any potential candidates from the public and/or the search committee.
- b) Questions to any potential candidates.
- c) Vote on a candidate to fill the open board position.
- d) Re-organize board officers if necessary.

7. Information to the Board

- a) Manager's Report
 - i) Report on water loss information for 9/16 – 10/14.
 - ii) Commissioners of the Land Office report for Q3.
 - iii) The Christmas party will be at Click's Steakhouse on 12/13/24 at 7:00 pm.

8. Old Business

9. New Business

10. Adjourn

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