RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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## **AGENDA**

**PAWNEE COUNTY RURAL WATER DISTRICT #1**

**ANNUAL MEMBERSHIP MEETING**

**DATE:** August 17, 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**
   1. Roll call
2. **Invocation**
3. **Pledge of Allegiance**
4. **Welcome and Operations Report**
5. **Board Action**
   1. Minutes from 2022 Annual Meeting
   2. Nominating committee report and election of 2 members to fill expiring board member terms of Jim Cannon and Todd Weldon.
6. **Questions /comments from members**
7. **Old Business**
8. **New Business**
9. **Adjourn**