

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020

Telephone (918)243-5451
Fax (918)243-7697
Email pcrwd1@cimtel.net

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**
 - a) Roll call
- 2) Invocation**
- 3) Pledge of Allegiance**
- 4) Welcome and Operations Report**
- 5) Board Action**
 - a) Minutes from 2022 Annual Meeting
 - b) 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**