

# RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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## AGENDA PAWNEE COUNTY RURAL WATER DISTRICT #1 ANNUAL MEMBERSHIP MEETING

**DATE:** August 15, 2024  
**TIME:** 7:00 P.M.  
**PLACE:** Peninsula Community Church

**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) **Questions/comments from members**
  
- 6) **Board Action**
  - a) Minutes from 2023 Annual Meeting.
  
- 7) **Nominations**
  - a) Nominations from the Nominating Committee.
  - b) Nominations from the floor.
  
- 8) **Candidate Speeches**
  
- 9) **Election**
  
- 10) **Adjourn**