

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020
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AMENDED AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

DATE: August 14, 2025

TIME: 7:00 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) Caleb Dyer – Would like to discuss candidacy affidavit turn in / regulation, bylaws, and the annual agenda.
- b) Rick Rogers – Would like to discuss Article VII (Election of Directors) of the bylaws.

5. Board Action

- a) The Board will decide if Mr. Dyer was within the timeframe required by our bylaws to turn in his affidavit for candidacy and to be put on the ballot for the Aug 21st annual meeting of Pawnee County RWD #1.

6. Old Business

7. New Business

8. Adjourn