

# RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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

### BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

**DATE:** December 18, 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.
- 5. Board Action**
  - a) Consent Agenda
    - i) Minutes from November 20, 2025
    - ii) Financial report for November 2025
    - iii) Service changes for November 2025
  - b) Proposed executive session: Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, 307 (B)(1), to discuss and evaluate the Manager's performance for 2025.
    - i) Vote to enter Executive Session.
    - ii) Executive Session pursuant to 25 O.S. 2021, 307 (B)(1).
    - iii) Vote to Exit Executive Session.
    - iv) Possible action regarding item(s) discussed in Executive Session.
  - c) Discussion and possible action on the "Transfer Policy."
  - d) Discussion and possible action on the Southern portion of exposed pipe on Hwy 48.
  - e) Discussion and possible action on the "CIIL."
- 6. Manager's Report** – The manager will provide a report on recent and upcoming events.
- 7. Old Business**
- 8. New Business**
- 9. Adjourn**

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