

RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

1061 N. Peninsula Drive East
Cleveland, OK 74020
www.pawnee1.com

Phone: (918) 243-5451
Fax: (918)243-7697
Email: perwd1@cimtel.net

AGENDA

BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

DATE: February 19, 2026
TIME: 6:30 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. **Special Presentation** – The 2025 audit presented by CBEW Professional Group LLP.
6. **Board Action**
 - a) Consent Agenda
 - i) Minutes from January 15, 2025
 - ii) Financial report for January 2025
 - iii) Service changes for January 2025
 - b) Proposed Executive Session: Possible discussion and vote to enter executive session pursuant to 25 O.S. 307 (B)(1) to discuss the evaluations of the following employees: Darla Wallace, Michelle Welch, Harley Davidson, and Ryan Gee.
 - i) Vote to enter Executive Session.
 - ii) Executive Session pursuant to 25 O.S. 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 2025 AWWA Compensation Survey.
 - d) Discussion and possible action on the blue tank.
7. **Manager's Report** – The manager will provide a report on recent and upcoming events.
8. **Old Business**
9. **New Business**
10. **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.