

# RURAL WATER DISTRICT NO. 1

Pawnee County, Oklahoma

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## AGENDA

### BOARD OF DIRECTORS REGULARLY SCHEDULED MEETING

**DATE:** March 20, 2025  
**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. Public Participation** - Participants are required to sign in prior to the start of the meeting, all comments will be related to agenda items only.
  - a) None scheduled.
- 5. Board Action**
  - a) Consent Agenda
    - i) Minutes from February 20, 2025
    - ii) Financial report for February 2025
  - b) Re-organize board officers.
  - c) Review and discuss the manager's letter written by Zack Rogers and read aloud during February's meeting.
  - d) Review and discuss the rough draft of the Capital Improvement Project List (CIP).
- 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.