

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: September 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. Special Presentation

- a) Chelsey Trevino with ORWA will present on the Long Range Sustainability Program.

6. Board Action

- a) Discussion and possible action on the Long Range Sustainability Program and Letter of Intent.
- b) Consent Agenda
 - i) Minutes from August 21, 2025.
 - ii) Financial report for August 2025
- c) Discussion and possible action to identify the path forward on Mr. Charlie Downey and Mr. Todd Weldon's resignations.
- d) Discussion and possible action on adding/removing signatories to the financial accounts held at BOK, Simmons Bank, and Central Bank.
- e) Discussion and possible action on the "Powers and Duties of Directors" as outlined in Article VIII of the Bylaws.
 - i) Oklahoma state laws first.
 - ii) Pawnee County RWD #1's bylaws second.
 - iii) Board of Directors' policies third.
- f) Discussion and possible action on the "Duties of Officers" as outlined in Article X of the Bylaws.
 - i) President
 - ii) Vice-president
 - iii) Secretary
 - iv) Treasurer
- g) Discussion and possible action on the path forward for hiring a field supervisor.

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 for team building purposes, no water business will be discussed, or board action will be taken.