

Agenda for the 2022 Regular Annual Membership Meeting of

***Cleveland County Rural Water District #1***

**7:00 pm**

**Thursday, November 17, 2022**

**District Office (11341 SH 39 East, Lexington, OK)**

- 1. Call to order**
- 2. Review mailing of notice**
- 3. Accept minutes of previous annual meeting**
- 4. Chairman's Report**
- 5. Treasurer's Report**
- 6. Secretary's Report**
- 7. Status of the District**
- 8. Member question and answer session**
- 9. Election of Directors**
- 10. Election of Officers**
- 11. Consider 2023 Regular and Annual Meeting Schedule**
- 12. Member comments**
- 13. Adjourn**

You are invited to attend our Board meetings held on the **Second Thursday starting at 7:00 pm**. Meeting location may vary so contact Richard Murnan at (405) 706-0539.

Visit our website at **CCRWD1.COM** to keep track of your District's progress and view past meeting minutes. Send us an email at: **clevelandrwd1@gmail.com**

**Posted at the meeting location Thursday, November 10, 2022 at 8:45 am by RM**