

Agenda for the 2024 Special Annual Membership Meeting of

Cleveland County Rural Water District #1

7:00 pm

Thursday, November 14, 2024

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 2025 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 11341 SH 39, Lexington, OK, November 11, 2024, at 10:00 am byRLM.