

Agenda for the Special Meeting of the

**Board of Directors,
*Cleveland County Rural Water District #1***

Thursday, February 15, 2024
CCRWD#1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Consider purchase of a tractor with a front loader, along with accessories such as a box blade and rotary mower for the District.
 - a. Review quotes collected.
 - b. Consider a motion to select the appropriate tractor and accessories for the District's needs and available funds.
 - c. Other items as introduced.
3. Public comments.
4. Adjourn.

Posted at the meeting location on February 13, 2024, at 6:50 pm by RLM