

Agenda for the Special Meeting of the

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

Thursday, February 5, 2026
CCRWD#1 Office, 11341 SH 39 East
7pm.

1. Call to order and roll call.
2. Consider actions in support of operations.
 - a. Consider the approval of a maintenance contract with SENSUS in support of our drive-by meter reading equipment. The contract is for one year and cost \$3,500.
3. Consider actions in support of construction.
 - a. Consider approval of archaeological work in the Lexington Wildlife Management Area using Cojeen Archaeological Services, Norman, OK. This work is required with any new construction (i.e., new wells, new pipeline) via our lease with the Oklahoma Department of Wildlife Conservation.
4. Public comments.
5. Adjourn.

Posted at the meeting location on February 3, 2026, at 6:30pm by RLM