

Agenda for the Special Meeting of the

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

Tuesday, July 25, 2023

CCRWD#1 Office, 11341 SH 39 East

7:30pm

1. Call to order and roll call.
2. Consider actions needed for approval of District Policies and Procedures.
 - a. Policies or procedures as introduced.
3. Consider requests for non-routine expenditures.
 - a. Pay Applications for work done on 144th and Lewis Road
 - b. Pay Applications for repairs to Well #2.
 - c. Other items as introduced.
4. Public comments.
5. Adjourn.

Posted at the meeting location on July 21, 2023, at 6:45 pm by RLM