

Agenda for the Special Meeting of the

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

Wednesday April 16, 2025  
CCRWD#1 Office, 11341 SH 39 East  
9:00am

1. Call to order and roll call.
2. Present the District's construction plan for three new wells and water mains for the 960 acres currently under agreement with ODWC.
3. Public comments.
4. Adjourn.

**Posted at the meeting location on April 14, 2025, at 8:30am by RLM**