

**NOTICE OF REGULAR MEETING  
AND AGENDA FOR  
CRAIG COUNTY RURAL WATER DISTRICT NO. 2  
VINITA, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Craig County Rural Water District No. 2 will hold a regularly scheduled meeting on January 8, 2024 at 6:00 o'clock PM at their office at 27254 S 4440 Rd.

**AGENDA**

Following is a list of the business to be conducted by the Craig County Rural Water District No. 2, at the above scheduled meeting:

1. Meeting called to order.
2. Roll Call and determination of a quorum.
3. Election of Secretary/Treasurer.
4. Reading and approval of the minutes of the previous meeting.
5. Consider & take appropriate action on claims and invoices.

Numbers 3 and 4 are consent agenda items and may be approved by one motion without reading and discussing each item. Any board member may request any one or a portion of each of these items to be removed from the consent agenda and treated as a regular agenda item for discussion, consideration and vote.

6. Engineer's Report
7. Treasurer's Report
8. Manager's Report
9. New Meter and Transfer Applications
  - a. Garry & Debbie Steinhoff – New Meter. T25-R19-S01
  - b. Bryan & Gina Millarr – New Meter. T24-R19-S09
  - c. Ashley Roberts – Transfer from Jot Hartley Revocable Trust. T25-R18-S06
  - d. Tong Hlau Yang – Transfer from Youa Yang. T26-R21-S29
  - e. Chris & Debbie James – Transfer from R.D. Shriver. T25-R19-S28
  - f. Ronald Willy – Transfer from Ed Willy. T25-R20-S35
  - g. Gwen Alletag & Jack Zellner – Transfer from GR Zellner. T24-R18-S36
  - h. Duh Cem – Transfer from Ue Yang. T26-R20-S27
10. Discuss and take action on improvements up Highway 2.
11. Unfinished Business
12. New Business
13. Adjourn

Name of person posting this Notice:  
Julie D. Hutcherson

 Office Manager

Posted this 4th day of January, 2024, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK