

**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 December 11, 2023 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. Reading and approval of the minutes of the previous meeting.
4. 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.

5. Engineer's Report
6. Treasurer's Report
7. Manager's Report
8. Redeemed Meter and Transfer Applications
 - a. Louis Minson – Redeemed Meter. T26-R19-S15
 - b. Tim Taylor – Transfer from Leonard Taylor. T25-R19-S15
 - c. Hartley Creek Ranch, LLC – Transfer from Spur Ranch, LLC. T-26-18-22
9. Discuss and take action on improvements up Highway 2.
10. New Business
11. Adjourn

Name of person posting this Notice:

Julie D. Hutcherson

Office Manager



Posted this 7th day of December, 2023, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK