

**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 May 8, 2023 at 6:00 o'clock PM at their office at 27254 S 4440 Rd.

**AGENDA**

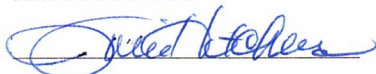
Following is a list of the business to be conducted by the Craig County Rural Water District No. 2, at the above scheduled meeting:

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. Transfer Application
  - a. Seth & Tanna Hudson– Transfer from Vern Henderon. 25T-R21-S31
9. Discuss and take action on improvements up Highway 2.
10. Discuss and take action on using Timber Hill for a non-potable water source.
11. Discuss and take action on transferring funds or a new account.
12. Discuss and take action on supplier's rate scale increase.
13. Discuss and take action on Annual Audit Bids.
16. New Business
- 17.
18. Adjourn

Name of person posting this Notice:  
Julie D. Hutcherson



Office Manager

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