

**1. 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 August 14, 2023 at 6:00 o'clock PM at their office at 27254 S 4440 Rd.

AGENDA

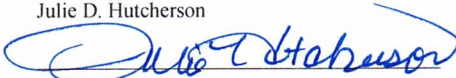
Following is a list of the business to be conducted by the Craig County Rural Water District No. 2, at the above scheduled meeting:

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: Discuss and take action on Grand Gateway Membership Renewal.
7. Manager's Report
8. Redeemed Meter, and Transfer Applications
 - a. Neng Vang – Redeemed Meter. 26-21-29
 - b. Jared & Brandi Keith – Transfer from Jeff & Emily Williams. T25-R20-S16
 - c. Amanda Witt & Keith Morrison – Transfer from Adrianna Mooney & Nick Barnes. T24-R18-S36
 - d. Cindy Phillippi & Jennifer Hooper – Transfer from Thomas Greenwood. T27-R18-S26
 - e. Nicole & Laramie McDaniel – Transfer from David Davenport. T26R18S14
 - f. Nicole & Laramie McDaniel – Transfer from David Davenport. T26R19S18
 - g. Marcus Lee – Transfer from David Lee Jr. T26-R21-S17
 - h. Ty & Bobbie Terry – Transfer from Andy Millarr. T26-R20-S01
 - i. Sophie Windle – Transfer from Sidney Coker. T27-R21-S19
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 the following items related to the Water Line Relocations for State Highway 60 (ODOT Project No. JP 28901) Project:
 - a. "Services Agreement" with Guy Engineering Services, Inc.
 - b. Invoices from Guy Engineering Services, Inc.
 - c. Invoice from Water PAQ Engineering, Inc
 - d. Betterment options
12. Discuss & take action relative to a loan proposal from Live Oak Bank which will include a USDA guarantee.
13. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the District Manager's Review.
14. New Business
15. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson



Office Manager

Posted this 10th day of August, 2023, at 4:00p. m. o'clock at 27254 S 4440 Road, Vinita, OK