

**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 February 9, 2026, 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. New Meter, Redeemed Meter, and Transfer Applications
 - a. Nancy Cordray – Transfer From James P Higgins. S03-T25-R19
 - b. Robbie Henry – Transfer From Randy Henry. S34-T27-R20
 - c. Robbie & Donnie Henry & Andrea Buffington – Transfer From Robbie Henry. S34-T27-R20
 - d. Ransen Horton – Transfer From Jason Cherry. S24-T26-R20
 - e. Dillon Sherrick -New Meter. S21-T28-R20
 - f. Brian & Samantha Prince – New Meter. S05-T26-R05
 - g. William & Mae Lary – Redeem Meter. S24-T26-R19
9. Discuss and take action on improvements up Highway 2.
10. 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. Invoices from Guy Engineering Services, Inc.
 - b. Invoice from Water PAQ Engineering, Inc.
11. Discuss and take action on Water Line Relocations for NS 4310 Road at Little Pryor Creek (Rogers County Bridge No 24, JP32844(04) Project.
12. Discuss and take action on quality of water supplied by the Vinita Utilities Authority.
13. New Business
14. Adjourn

Name of person posting this Notice:
Julie D. Hutcherson/Office Manager



Posted this 5th day of February 2026, at 4:00 p.m. at 27254 S 4440 Road, Vinita, OK