

**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 9, 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. 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 and Transfer Applications
 - a. John P. Short – New Meter. T24-R18-S36
 - b. Darla Whisenant – Transfer from Edna Simmons. T25-R20-S07
 - c. Felipe Villagran – Transfer from 21st Mortgage Corp T25-R19-S20
 - d. Jody Murphy – Transfer from 23-Big Cabin-195 LLC T24-R18-S25
 - e. Russell Johnson – Transfer from Brian Cherry. T26-R20-S03
9. Discuss and take action on improvement requirements 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 act on a resolution accepting the offer of the United States of America, acting through Rural Utilities Service, to guarantee a loan in the amount of \$245,231 and for Live Oak Bank to loan the District \$245,231; approving the Loan Resolution Security Agreement and authorizing its execution; approving the issuance of a note in the amount of \$245,231, secured by security interests and /or mortgages and authorizing their execution; ratifying and confirming water rates as required by lender and guarantor if any required; approving and authorizing payment of attorney and engineer fees and expenses; approving payment of closing costs not to exceed 37,335.10. Contract Documents are available for inspection at the District's office both at and before the public meeting.
12. New Business
13. Adjourn

Name of person posting this Notice:

Julie D. Hutcherson Office Manager

