

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
RURAL WATER DISTRICT #2
CRAIG COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District No. 2, Craig County, Oklahoma will hold a regularly scheduled meeting on October 3, 2023, at 7:00 o'clock P.M. at their offices at 27254 S 4440 Rd, Vinita, Oklahoma.

AGENDA

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

1. Meeting called to Order.
2. Proof of notice of meeting.
3. Reading and approval of the minutes of the previous meeting.
4. Audit report by representative of Jenkins & Kemper, CPAs.
5. Manager's Report
6. Election of Directors
 - a. Position #1 Area #1 DeWayne Wallace currently holds this position
 - b. Position #5 Area #2 Brenda Best currently holds this position.
7. Unfinished Business
8. New business
9. Drawing for \$100.00
10. Adjourn.

Name of person posting this Notice:

Julie Hutcherson



Office Manager

Posted this 29th day of September 2023, at 4:00 o'clock P.M. at 27254 S 4440 Rd, Vinita, Oklahoma.