## MAYES COUNTY RURAL WATER DISTRICT NO. 2 P. O. BOX 787 CHOUTEAU, OKLAHOMA 74337-0787 PHONE 918-476-8992

## NOTICE OF SPECIAL BOARD MEETING

Board of Directors of Rural Water District No.2, Mayes County, Oklahoma.

DATE OF MEETING: February 11, 2023

TIME OF MEETING: 8:30 P.M.

PLACE OF MEETING: Mazie School Gym in Mazie, Oklahoma

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or take no action on any item on this agenda:

- 1. Call to Order. Establish quorum.
- 2. Recognition of visitors:
- 3. Election of Officers.
- 4. Old Business:
- 5. New Business:
- 6. Adjournment:

This agenda was posted on February 10, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.