

Mayes County Rural Water District 2

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NOTICE OF REGULAR MONTHLY BOARD MEETING

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

DATE OF MEETING: June 8, 2026

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Water District Office 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. **Public comments are limited to three (3) minutes.**
- 3) Minutes of May 11, 2026 Board Meeting.
- 4) Payment of May bills and June payroll & postage totaling \$229,464.67.
- 5) Application of (5) five Benefit Units.
- 6) Transfer of (10) ten Benefit Units.
- 7) DEQ Permit No. WL000049260527.
- 8) Engineer's Report.
- 9) Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - c. Hiring of Anthony Desmarais
- 10) Old Business.
- 11) New Business.
- 12) Adjournment.