

MAYES COUNTY RURAL WATER DISTRICT NO. 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 12, 2023
TIME OF MEETING: 7:30 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:
3. Minutes of May 8, 2023, Board Meeting.
4. Payment of May bills and June payroll & postage totaling \$143,067.81.
5. Applications of Five (5) memberships applications.
6. Transfer of Nine (9) Benefit Units.
7. Damon Robertson Developer Agreement.
8. Fidelis Domes Developer Agreement.
9. Election of new Investment Vehicle with Bank of Oklahoma Financial for 2021 series loan.
10. Engineer's Report:
11. Manager's Report
 1. Water usage report
 2. Financial report
12. Old Business:
13. New Business:
14. Adjournment:

This agenda was posted on June 9th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.