



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: March 9, 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.
3. Zenner representative(s).
4. All Capital Bank CD #9637.
5. First Bank CD #3100265.
6. Minutes of February 9, 2026 Board Meeting.
7. Minutes of February 14, 2026 Special Board Meeting,
8. Payment of February bills and March payroll & postage totaling \$178,265.66.
9. Application of (5) five Benefit Units.
10. Transfer of (10) ten Benefit Units.
11. Rate review and possible increase:
 - a. Monthly Minimum
 - b. Water usage rate
 - c. Deposit amounts for landowner and/or renter
12. Discussion, consideration, and possible action to approve Resolution Number 2026-1, amending the Development and Water Line Extension Policy.

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13. Discussion, consideration, and possible action to approve a Water Line Extension Agreement with Oak Prairie, LLC for a water line extension on E 574 Rd, to serve 6 residential taps, located in the S/2 of Section 28, T-20-N, R-17-E of the I.B.&M., Rogers County, Oklahoma, generally located north of Inola, Oklahoma.
14. Discussion, consideration, and possible action to approve Development Agreement with SteelCon for a 165 unit RV Park located W 590 Rd, just east of US-69, located in the SE/4 of Section 36, T -20-N, R-18-E of the I.B.&M., Mayes County, Oklahoma.
15. Discussion, consideration, and possible action to approve Development Agreement with Helton for a 20 unit RV Park located north of Old US-412 in the SE/4 of Section 26, T-20-N, R-19-E of the I.B.&M., Mayes County, Oklahoma, generally located southwest of Grandview Addition.
16. Engineer's Report:
17. Manager's Report:
 - a. Water Usage report
 - b. Financial report
 - c. Meter reader / Hiring additional employee
18. Old Business.
19. New Business.
20. Adjournment.