

MAYES COUNTY RURAL WATER DISTRICT NO. 2  
P.O. BOX 787  
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**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 2024**

The special board meeting of rural Water District #2, Mayes County, Oklahoma was held at the Mazie School Gym.

The meeting was called to order by Chairman Charles Coblentz at 8:20 p.m.

Quorum was established – Members present were Charles Coblentz, Travis Mahurin, Dale Yoder, John Hardin, Johnny Diacon, Michael Southern and Ed Yoder.

Members absent – John Cobb and Amos Allen

Members late – None.

Employees present – Kathy Waggoner

Visitors present – None.

A motion was made by Travis Mahurin and seconded by John Hardin to re-elect the current officers to their current positions. The motion carried with the following voting yes: Charles Coblentz, Travis Mahurin, Dale Yoder, John Hardin, Johnny Diacon, Michael Southern and Ed Yoder. Voting no: None.

The positions are:

Chairman – Charles Coblentz

Vice-Chairman – Amos Allen

Secretary / Treasurer – Michael Southern

A motion was made by John Hardin and seconded by Michael Southern to adjourn. The motion carried with the following voting yes: Charles Coblentz, Travis Mahurin, Dale Yoder, John Hardin, Johnny Diacon, Michael Southern and Ed Yoder. Voting no: None.

Meeting adjourned at 8:25 p.m.

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Secretary / Treasurer

(seal)