

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 11th, 2024
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 February 12, 2024, Board Meeting.
4. Minutes of February 10, 2024 Special Board Meeting.
5. Payment of February bills and March payroll & postage totaling \$141,666.72
6. Application of One (1) New Benefit Units.
7. Transfer of Four (4) Benefit Units..
8. Discussion, consideration, and possible action to renew CD at Bank of Locust Grove, nka Capital Bank, at 5.25% for a 12 month term.
9. Discussion, consideration, and possible action regarding the CD program with First bank of Owasso.
10. Discussion, consideration, and possible action to take funds from the BancFirst account and put into a CD.
11. Engineer's Report:
 1. Discussion, consideration, and possible action to approve Development Agreement for the proposed McCoy Lake Crest Water Line Extension.
12. Manager's Report
 1. Water usage report
 2. Financial report
13. Old Business:
14. New Business:
15. Adjournment:

This agenda was posted on March 8th, 2024, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.