

MAYES COUNTY RURAL WATER DISTRICT NO. 2
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NOTICE OF SPECIAL BOARD MEETING

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

DATE OF MEETING: May 22, 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. Executive Session pursuant to Section 25 O.S. Section 307 (B) (1) to discuss any or all of the following:
Hiring, dismissal, salary, and reprimands for employees.
3. Removal of Christopher Neel from all bank accounts.
4. Replacement of truck.
5. Replacement of computer(s).
6. Amend deductible amounts on insurance policy.
7. Cyber Coverage Policy.
8. Adjournment:

This agenda was posted on May 17th, 2023, at 1:30 P.M. on the office door of Water District No. 2 in Mazie, Oklahoma.