

**MAYES COUNTY RURAL WATER DISTRICT NO. 2**  
**P. O. BOX 787**  
**CHOUTEAU, OKLAHOMA 74337-0787**  
**PHONE 918-476-8992**  
**NOTICE OF REGULAR MONTHLY BOARD MEETING**

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

*DATE OF MEETING:* September 11, 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 August 14, 2023, Board Meeting.
4. Payment of August bills and September payroll & postage totaling \$186,210.10.
5. Applications of Seven (7) memberships applications.
6. Transfer of Ten (10) Benefit Units.
7. Transfer of \$200,000 from BancFirst to Revenue Fund account.
8. Engineer's Report:
9. Manager's Report
  1. Water usage report
  2. Financial report
  3. Replacement of Master B meter
10. Old Business:
11. New Business:
12. Adjournment:

This agenda was posted on September 8th, 2023, at 11:30 A.M. on the office door of Water District No. 2 in Mazie, Oklahoma.