

Rural Water District No. Two, Latimer County (RWD2LC)

5473 SE Hwy 63, Talihina, OK 74571

Ph: 918-522-4272

Kathy Thurman    Cheryl Henry    Nathan Lucas    Regina Kennedy    Devin Abeyta  
Chairman        Vice-Chairman    Treasurer        Secretary        Director

NOTICE OF MEETING AND AGENDA FOR ANNUAL MEETING OF  
PARTICIPATING MEMBERS OF  
LATIMER COUNTY RURAL WATER DISTRICT #2

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES,  
NOTICE IS HEREBY GIVEN THAT THE MEMBERS OF LATIMER COUNTY  
RURAL WATER DISTRICT #2 WILL HOLD AN ANNUAL MEETING ON:

FEBRUARY 23, 2023 AT 7:30 P.M. AT THE BUFFALO VALLEY  
SCHOOL CAFETERIA LOCATED AT 4384 OK-63 IN TALIHINA,  
OKLAHOMA

FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED AT THIS  
MEETING:

1. Call to order
2. Proof of notice of meeting
3. Presentation & Approval of minutes of last annual meeting
4. Presentation of District's Fiscal Audit
5. State of the District report
6. Discuss for possible action, review of the District Bylaws
7. Election of Director for the expiring term of Devin Abeyta
8. Discuss for possible action, Annual Meeting Schedule 2024
9. Unfinished business
  - a. Discuss/Action on Reorganize Board Members.
  - b. Discuss/Action Former employee, Payton Dodd's, final compensation review and payout.
10. New business
11. Adjournment



Kathy Thurman, Chairman of the Board of Directors

Posted: 8:00 A.M., 02/18/2023

Location: Rural Water District No. Two, Latimer County  
5473 SE Hwy 63 Talihina, Ok 74571