

NOTICE OF REGULAR MEETING AND AGENDA FOR

Latimer County Rural Water District #2

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given to the Board of Directors of Rural Water District #2 will hold a regular meeting on Monday April 3, 2023 at 6:00 p.m. at the Rural water district office 5473 SE HWY 63 Talihina, ok

AGENDA

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

- 1) Call meeting to order.
- 2) Roll call (declare a quorum)
- 3) Recognition of guests, public comment.
- 4) To approve/ discuss sick and vacation days. Possible Action
- 5) To approve/discuss the GMC and Traylor's. Possible Action
- 6) To approve/discuss William Bennett. Possible Action
- 7) To approve/discuss key pad locks for office and shop. Possible Action
- 8) To approve/ discuss New Memberships. Possible Action
 1. Timber Ridge.
- 9) Proposed Executive Session

Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- To approve/discuss lead operator position and review applications. Possible Action
- 10) Vote to approve the minutes from the March 2023 Board Meeting Minutes. Possible Action.
 - 11) Vote to approve Financial Reports for March 2023. Possible Action.
 - 12) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
 - 13) Old Business. Possible Action
 - To approve/ discuss Lana Horacek's billing. Possible Action
 - To approve/ discuss Timber Ridge. Possible Action
 - 14) New Business: Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma Statutes. Possible Action.
 - 15) Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 12:00p.m. 3/30/2023

Location: Water Department Office 5473 SE Highway 63, Talihina, OK 74571