

NOTICE OF REGULAR MEETING AND AGENDA FOR

Latimer County Rural Water District #2

As required by section 311.9, 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 December 4, 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 budget for year 2024. Possible Action
- 5) To approve/discuss purchasing 2 loads of asphalt from county to fix road ways that have been cut per Jerry Jiles request. Possible Action
- 6) To approve/discuss possible refund of membership to John Talley. Possible Action
- 7) To approve/discuss cancelling Sequoyah Software accounts payable and general ledger. Possible Action
- 8) To approve/discuss adding Kirk Anderson to all bank accounts at Shamrock Bank. Possible Action
- 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.

- Employee evaluation field Operator Henry Telles purposed raise. Possible Action
- Employee evaluation field Operator Kevin Murry purposed raise. Possible Action
- Employee evaluation Office Manager Susie Holloway purposed raise. Possible Action

10) Vote to approve the minutes from the October 2023 Board Meeting Minutes and Special Board Meeting Minutes. Possible Action.

11) Vote to approve Financial Reports for October 2023. Possible Action.

12) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.

Old Business. Possible Action

- To approve/discuss AMR Meter's. Possible Action
- Vote to approve Financial Reports for May, June, July, August, September, October 2023. Possible Action.
- To approve/discuss rate schedule. Possible Action

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.

13) Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 1:30p.m. 11/30/2023

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