

**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 Tuesday January 2, 2024 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 possible Board Member Selection. Possible Action
- 5) To approve/discuss possible placement of check valve at Falfa and Dry hill master meters.
Possible Action
- 6) To approve/discuss Timber Ridge development. Possible Action
- 7) To approve/discuss possible consideration of surplus 2003 GMC, HHH excavator, and Trailer.
Possible Action
- 8) To approve/discuss new membership J. Petty, M. Gee. Possible Action
- 9) To approve/discuss on filing a claim on GMC. Possible Action
- 10) Vote to approve the minutes from the December 2023 Board Meeting Minutes. Possible Action.
- 11) Vote to approve Financial Reports for December 2023. Possible Action.
- 12) Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
Old Business. Possible Action
 - Vote to approve Financial Reports for May, June, July, August, September, October, November 2023. Possible Action.
 - To approve/discuss rate schedule. Possible Action
 - To approve/discuss Budget for 2024. 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: 3:25p.m, 12/27/2023

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