

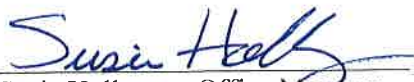
**NOTICE OF REGULAR MEETING
AND AGENDA FOR
Latimer County Rural Water District #2**

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 March 6,2023 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. 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 Former Lead field operators' final compensation review and payout.
5. To approve/ discuss Member Blake Rose. Possible Action
6. To approve/ discuss Member Lana Horacek Billing overage. Possible Action
7. To approve/ discuss removing Kathy Thurman and Regina Kennedy from any/all bank accounts.
8. To approve leak forgiveness for Brittney Wilson. Possible action
9. To approve/ discuss bid on Jenna Howes meter. Possible action
10. To approve/discuss Chris Dewees from Sardis Lake Water. Possible Action
11. Vote to approve the minutes from the January and February 2023 Regular and Special Board Meeting Minutes. Possible Action.
12. Vote to approve Financial Reports for November 2022 - February 2023. Possible Action.
13. Reports – Maintenance/Operator; Office Manager; Sardis Board Rep.
14. Old Business. Possible Action
 - To approve/ discuss TRE verbiage and 100 lot increase. Possible Action
 - To approve/ discuss credit card machine. Possible Action
15. 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.
16. Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 11:37 a.m. 03/01/2023

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