

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Annual Land Owners Meeting
At Buffalo Valley School Cafeteria
February 29, 2024 at 7:30 p.m.

AGENDA

1. Call meeting to order and roll call recording members present.
2. Read and vote to approve the minutes from the February 23, 2023 Annual Land Owners Meeting.
3. Reading of Public Notice published in Talihina American.
4. Recognition of guests present.
5. Old Business
None
6. New Business
 - a. Review previous year audit and current finances. Discuss recent improvements to the system and any current or near future planned improvements.
 - b. Election for member whose term expires this year are Cheryl Henry, Nathan Lucas
. Possible Action.
 - c. Re-organize board. Possible Action.
 - d. 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.
7. Adjourn



Susie Holloway, Office Manager

Posted: 12:00 p.m. 02/26/24

Locations:

Buffalo Valley School Cafeteria Outside Door

4384 SE HWY 63

Talihina, OK 74571