

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Land Owners Meeting
February 23, 2023

1. 7:30p.m. Kathy Thurman Chairperson of the Board, called the meeting to order.

Board members present:

Cheryl Henry Kathy Thurman Devin Abeyta
Regina Kennedy Nathan Lucas

2. Recognition of guests present: Susie Holloway, Linda Stepp, John Stepp, Bill Henry Telles, Louann Telles, Henry Telles, Kirk Anderson, Clint Cantrell, Preston Benge, Susan Abeyta, John McConnell, Mona Medders, Scott Medders, Jt Collins, Christopher Haynes, Christina Haynes, Jeffery Long, Sherry Hairston, Tom Hairston, Ry Johnson, Stacey Cole, John Medders, Randi Telles, Deanna Chancellor, Jim Chancellor, Lisa Obryan, Lilly Beams, Ashly Hottella, Neketa West, Jennifer Honeycutt, Margie McCormick, Roy McCormick, Jennifer Lucas, Don King, Pam King, Payton Dodd, Echo Martin, Tom Lucas
3. No action taken on Minutes for March 3, 2022; minutes not available.
4. No action taken on Audit for year 2021, Audit not available.
5. Motion by Nathan Lucas, seconded by Cheryl Henry to table District bylaws.
Vote on motion: All- yes Motion Carried
6. Motion by Scott Medders, seconded by John McConnell to nominate Devin Abeyta for Re-election for another 3year term; there were no other nominees. Election was held, Devin Abeyta was voted in by majority vote.
7. Motion by Linda Stepp, seconded by Mona Medders to close nomination of the board.
Vote on motion: All- yes Motion Carried
6. No Old Business.
 1. Motion by Nathan Lucas, seconded by Devin Abeyta to nominate Cheryl Henry as Chairperson.
Vote on motion: All- yes Motion Carried
 2. Motion by Cheryl Henry, seconded by Nathan Lucas to nominate Devin Abeyta as Vice-Chairperson.
Vote on motion – Cheryl, Nathan, Regina- Yes Kathy- No Motion Carried
 3. Motion by Devin Abeyta, seconded Cheryl Henry by to nominate Nathan Lucas as Secretary/Treasurer.
Vote on motion: All- yes Motion Carried

4. Motion by Nathan Lucas, seconded by Devin Abeyta to table previous lead operator's payout.

Vote on motion: All- yes Motion Carried

5. New Business.

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

- Motion by Nathan Lucas, seconded by Devin Abeyta to accept Regina Kennedy and Kathy Thurman's resignation effective immediately.

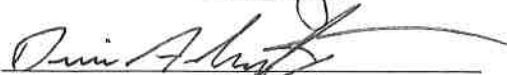
Vote on motion: All- yes Motion Carried

6. Motion by Gordan Obryan, second by Mona Medders to adjourn meeting.

Vote on motion: All- yes Motion Carried.

9:30 p.m. meeting adjourned.


Cheryl Henry, Chairperson


Devin Abeyta, Vice-Chairperson