

**NOTICE OF SPECIAL MEETING  
AND AGENDA FOR  
Rural Water District No. Two, Latimer County (RWD2LC)**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given to the Board of Directors of Rural Water District No. Two, Latimer County will hold a SPECIAL Meeting on Friday, February 17, 2023 at 6:00pm. To be held at the District Office located at 5473 SE Hwy 63, Talihina, OK 74571.

**AGENDA**

1. Call meeting to order
2. Roll Call (declare a quorum)
3. Recognition of guest
4. To discuss/Approve Article of Incorporation
5. 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.

A. Former employee Payton Dodd's final compensation review and payout.

6. To discuss/Approve Annual Land Owners Meeting and Agenda
7. Old Business
8. 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 Title 25 of the Oklahoma Statutes, Section 311.9. Possible Action.
9. Adjourn

  
Kathy Thurman

Posted: 02-13-2023, 12:54pm

Location: Rural Water District No. Two, Latimer County  
5473 SE Hwy 63  
Talihina, Ok 74571