

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

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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 SPECIAL Meeting on Friday November 17, 2023 at 6:00pm. 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 guests, public comment.
- 4) To approve/discuss Mears Engineers project proposals. Possible Action.

Old Business. 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.

- 5) Adjournment. Possible Action



Susie Holloway, Office Manager

Posted: 10:15a.m. 11/14/2023

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