

**NOTICE OF SPECIAL 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 special meeting on Monday October 30, 2023 at 6:00 p.m. at the Rural water district office 5473 SE HWY 63 Talihina, ok

AGENDA

1. Call meeting to order.
2. Roll call (declare a quorum)
3. Recognition of guests.
4. To discuss/approve Subrecipient Agreement and the Tribal Match Agreement for the American Rescue Plan Act (ARPA) Tribal-State Cooperative Funding Opportunity. Possible Action
5. Old Business. Possible Action
6. 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.
7. Adjournment



Susie Holloway, Office Manager

Posted: 11:00 a.m. 10/26/2023

Location: LATIMER COUNTY RWD#2 OFFICE

5473 SE HWY 63

Talihina, OK 74571