

Rural Water District #2, Latimer County  
5473 SE HWY 63, Talihina, OK 74571  
Minutes of **Special** Board Meeting  
November 17, 2023

- 1) 6:03 p.m. Cheryl Henry, Chairman, called the meeting to order.

Board Members present:

Nathan Lucas            Cheryl Henry            Devin Abeyta            Kirk Anderson

Absent:

- 2) Recognition of guests present:

Susie Holloway            Kevin Murry            Aaron Mears            Henry Telles

- 3) Motion by Devin Abeyta, second by Kirk Anderson to approve moving forward with Mears Engineering's proposal and tower project location in Falfa.

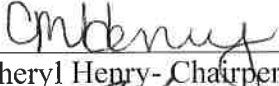
Vote on motion: All yes; Motion Carried

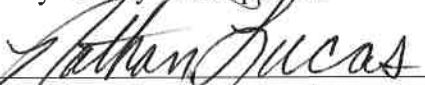
- 4) New Business

- 5) Motion made by Nathan Lucas, seconded by Kirk Anderson to adjourn meeting.

Vote on motion All yes. Motion Carried.

7:22 p.m. meeting adjourn.

  
\_\_\_\_\_  
Cheryl Henry - Chairperson

  
\_\_\_\_\_  
Nathan Lucas - Secretary/Treasure