

Rural Water District #2, Latimer County
5473 SE HWY 63, Talihina, OK 74571
Minutes of Joint **Special** Board Meeting
October 19, 2023


1. 5:03 p.m. Cheryl Henry, Chairperson, called the meeting to order.

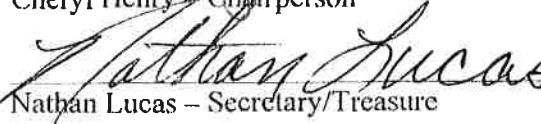
Board Members present:

Cheryl Henry Devin Abeyta Nathan Lucas

Absent:

2. Recognition of guests present:
Susie Holloway
 3. Motion made by Nathan Lucas, seconded by Devin Abeyta to proceed with Mears Engineers LLC for the water tower project based on evaluation of RFQ by all board members.
 4. Motion by Nathan Lucas, seconded by Devin Abeyta to adjourn meeting.
- 5:27 p.m. meeting adjourn.


Cheryl Henry – Chairperson


Nathan Lucas – Secretary/Treasurer