

HUGHES COUNTY
RURAL WATER DISTRICT NO. # 2
PO BOX 47
STUART, OK 74570
546-2611

BOARD OF DIRECTOR'S REGULARLY
SCHEDULED MONTHLY MEETING

AS REQUIRED BY SECTION 311, TITLE 25, OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR RURAL WATER DISTRICT #2, HUGHES, COUNTY WILL HOLD A REGULAR MONTHLY MEETING ON:

April 18th, 2024, at 7:00 p.m.
709 Roosevelt Ave, Stuart, Oklahoma 74570

THE FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED BY THE BOARD OF DIRECTORS AT THIS MEETING:

AGENDA

1. CALL TO ORDER
2. ROLL CALL, DECLARATION OF QUORUM PRESENT
3. RECOGNITION OF VISITORS
4. APPROVAL OF MINUTES FOR MEETING HELD FEBRUARY 2024
5. APPROVAL OF BILLS FOR FEBRUARY & MARCH 2024
6. APPROVAL OF MANAGER'S REPORT
7. APPROVAL OF OPERATOR'S REPORT
8. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING RECOMMENATION FOR AWARD OF CONSTRUCTION CONTRACT FOR HICKORY HILLS STANDPIPE. (PAPERWORK ATTACHED)
9. DISCUSSION AND POSSIBLE ACTION ON ACCEPTION THE UPDATED TERM SHEET FROM MAPLEMARK FOR FINANCING THE HICKORY HILLS STANDPIPE. (PAPERWORK ATTACHED)
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

