

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:

November 18, 2021, 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 OCTOBER 28, 2021
5. APPROVAL OF BILLS FOR OCTOBER 2021
6. APPROVAL OF MONTHLY MANAGER'S REPORT
7. APPROVAL OF MONTHLY OPERATOR'S REPORT
8. CONSIDER AND ACT TO CONVENE IN EXECUTIVE SESSION PURUANT TO TITLE 25 OKLAHOMA STATUTE 307B TO DISCUSS EMPLOYEE CHRISTMAS BONUS.
9. CONSIDER AND ACT TO RECONVENE IN REGULAR SESSION
10. DISCUSSION AND POSSIBLE ACTION ON POLICY REGARDING WATER LINE DAMANGE WHEN A LOCATE WAS NOT CALLED IN.
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT

