

**Bryan County Rural Water, Sewer and Solid Waste Management
District No. 2**

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**MINUTES OF THE 2022 ANNUAL MEETING OF THE MEMBERSHIP, Bryan Co.
Rural Water Dist. #2**, which was held on **Monday, November 14, 2022**, at the Rural Water District #2 Office.

Meeting called to Order at 6:30 P.M. (See Attach #1 for Sign-In Sheet)

PROOF OF NOTICE - A copy of the Notice was enclosed and mailed with each member's water bill on October 28, 2022. (See Attach #2) It was also posted on our website, facebook page and the front door of the Rural Water Office. Agenda was recorded with the County Clerk at 4:36 PM on November 10, 2022 (See Attach #3)

Called for reading of the Minutes of the 2021 Annual Meeting. All in favor to approve minutes as read.

Election of Directors - Ad for Board Member was ran on the back of the October 28, 2022, Water Bills (See Attach #4) and was also posted on our website and facebook page. Applications received were from Dustin Rudolf - Durant and Terry Bourne - Cobb (See Attach #5 & #6). No voting was held due to only 2 applications received. Linda Henderson made motion to elect running members by acclamation, John Hoefler 2nd the motion.

Business: Vote to consolidate Rural Sewer #8 and Bryan County Rural Water, Sewer and Solid Waste Management District #2 By-Laws. John Hoefler made motion, Brett Butlan 2nd to consolidate By-Laws

Adjournment 6:40 PM

Attach #1 Sign-In Sheet
Attach #2 Annual Meeting Notice Ad for Board Member
Attach #3 Recorded Agenda
Attach #4 Ad for Board Member
Attach #5 & #6 Board Member Applications

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