

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

9077 U.S. Hwy 70
P. O. Box 119
Mead, OK 73449-0119
Website: www.ruralwater2.com

Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)
Email: rwd2@totalnet.us

AGENDA FOR THE 2021 ANNUAL MEETING OF THE MEMBERSHIP, to be convened at the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70 on Monday, November 8, 2021 at 6:30 P.M.

PROCEDURES AS REQUIRED BY Section V, Article XII of the By-Laws

ORDER OF BUSINESS:

Call to Order (6:30 P.M.)

Proof of Notice - A copy of the Notice was enclosed and mailed with each member's water bill on October 28, 2021. This will become a part of the Minutes of this Annual Meeting.

Call for reading and approval of the November 9, 2020 Minutes – Annual Meeting

Report of Officers and/or Committees

Election of Directors (no voting necessary as the only applications received were from current Board Members, Jerry Lewis, John Hoefler and Brett Buglan)

New Business

Adjournment

Posted the 29th day of October 2021 at 4:00 P.M. in the front window of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By Regina Clinton
Regina Clinton, Manager

NOTE: Immediately after the Annual Meeting adjourns, Directors will convene to a Special Meeting as prescribed in the By-Laws and as published in the Notice of Annual Meeting, to administer Oath of Office to newly elected Directors and then elect Officers for the coming year (Chairperson, Vice-Chairperson, Secretary, Treasurer and Assist. Sec-Treas).

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2021 NOV -4 AM 11:29
BRYAN COUNTY CLERK
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AGENDA FOR THE SPECIAL MEETING FOR THE ELECTION OF OFFICERS FOR THE 2021/22 FY, which will be held immediately following the Annual Meeting.

PROCEDURES AS REQUIRED BY Section 1 (j), Article VIII of the By-Laws

ORDER OF BUSINESS:

- Call to Order (immediately following adjournment of Annual Meeting)
- Appoint Nancy Parry, Office Manager, as monthly Board Meeting Recorder
- Appoint New Board Members
- Administer Oath of Office
- Election of Officers for 2021/22
- Adjournment

Posted the 29th day of October 2021 at 4:00 P.M. in the front window of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By Regina Clinton
Regina Clinton, Manager

2021 NOV -4 AM 11:29
 TANNY NEWTON
 BRYAN COUNTY CLERK

FILED

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