

**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 2020 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 9, 2020 at 6:30 P.M.**

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

ORDER OF BUSINESS:

8:30 A.M. – 8:45 A.M: Call to Order

Proof of Notice - A copy of the Notice was enclosed and mailed with each member's water bill and posted on our website, ruralwater2.com on October 28, 2020. This will become a part of the Minutes of this Annual Meeting.

Call for reading and approval of the November 11, 2019 Minutes – Annual Meeting

Report of Officers and/or Committees

8:45 A.M. – 4:45 P.M: Voting of Directors (Polls will be open at the Rural Water District #2 Office located at 9077 US Hwy 70, Mead, OK 73449)

4:45 P.M. – 5:15 P.M: Counting of Ballots

6:30 P.M – Adjournment: Election results

Chairperson's Report

Adjournment

Posted the 5th day of November 2020 at 9:00 A.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, 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).

This institution is an equal opportunity provider and employer. In accordance with Federal law and the U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the base of race, color, national origin, religion, sex, age, disability or familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave., S.W., Washington, D.C. 20250-9410, or by fax to (202) 690-7442 or email at program.intake@usda.gov.

