

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](http://www.ruralwater2.com)

Telephone (580) 924-8517  
Fax (580) 931-3911  
711 (TDD)  
Email: [rvd2@totalnet.us](mailto:rvd2@totalnet.us)

AGENDA FOR THE 2023 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 13, 2023 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 27, 2023. It was also posted on our website and  
the front door of the Rural Water Office. This will become a part of the Minutes  
of this Annual Meeting.

Call for reading and approval of the November 14, 2022 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, Linda Henderson and Mark Smith)

Business

Adjournment

Posted the 7th day of November 2023 at 4:00 P.M. on the front door 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).

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](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](mailto:program.intake@usda.gov).

FILED  
2023 NOV - 7 PM 4:23  
JAMMY REYNOLDS  
BRYAN COUNTY CLERK

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**AGENDA FOR THE SPECIAL MEETING FOR THE ELECTION OF OFFICERS FOR  
THE 2023/24 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  
and Brittany Harlin, Receptionist, as Assistance Recorder

Appoint New Board Members

Administer Oath of Office

Election of Officers for 2023/24

Adjournment

FILED

2023 NOV -7 PM 4:23

TAMMY REYNOLDS  
BRYAN COUNTY CLERK

Posted the 7th day of November 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

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](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](mailto:program.intake@usda.gov).