

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  
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Email: [rwd2@totalnet.us](mailto:rwd2@totalnet.us)

**AGENDA FOR THE 2024 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 11, 2024 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 printed on the back of the October water bill and mailed on October 29, 2024. It was also posted on our website, facebook page 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 13, 2023 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 Hoefer and Brett Butlan)

Business

Adjournment

Posted the 7th day of November 2024 at 10:00 A.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.

2024 NOV - 7 AM 10:15  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK  
By Regina Clinton  
Regina Clinton, Manager

FILED

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).

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

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#### REVISED AGENDA FOR THE SPECIAL MEETING FOR THE ELECTION OF OFFICERS FOR THE 2024/25 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 the Office Manager, as monthly Board of Directors Meeting Recorder and the Receptionist, as Assistance Recorder
- Appoint New Board Members
- Administer Oath of Office
- Election of Officers for 2024/25
- Adjournment

2024 NOV -7 AM 10:15  
 TAMMY REYNOLDS  
 BRYAN COUNTY CLERK  
 FILED

Posted the 7th day of November at 10:00 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

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