

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

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS, Bryan Co. Rural Water District #2, which was held on **Monday, November 14, 2022**, immediately following the Annual Meeting of the Membership (See Attach #1 for recorded Notice & Agenda).

Director Lewis called meeting to order at 6:40 P.M. Those present: Directors, Dustin Rudolf, John Hoefler, Linda Henderson, Terry Bourne, Brett Butlan, Jerry Lewis, Manager Regina Clinton, Office Manager Nancy Parry, Field Superintendent Merle Pearce and Plant Superintendent Mark Shelton.

Motion by Director Henderson, 2nd by Director Bourne, Yes by Director Hoefler, Director Butlan, Director Rudolf and Director Lewis to appoint Nancy Parry as the reporter for the monthly meetings.

Motion by Director Henderson, 2nd by Director Hoefler, Yes by Director Butlan and Director Lewis to appoint new Board Members, Dustin Rudolf and Terry Bourne. Director Lewis administered Oath of Office to newly elected Director Dustin Rudolf and Director Terry Bourne (See Attach #2 and #3 for Oath of Office and #4 and #5 for Board Member Pledge).

Director Lewis called for Election of Officers: Motion by Director Henderson, 2nd by Director Rudolf, YES by Director Hoefler, Director Bourne, Director Butlan and Director Lewis for all positions to remain the same as follows: Chairperson - Jerry Lewis, Vice-Chairperson – Mark Smith, Secretary - John Hoefler, Treasurer - Linda Henderson, Assist. Sec-Treas – Terry Bourne, Director - Brett Butlan and Director – Dustin Rudolf.

Special Meeting adjourned at 6:45 P.M.

Attach #1 Recorded Notice & Agenda
Attach #2 & #3 Oath of Office
Attach #4 & #5 Board Member Pledge

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