

**RURAL WATER DISTRICT NO. 2
P. O. BOX 211
CLAREMORE, OKLAHOMA 74018**

JANUARY 14, 2021

TO: ALL PARTICIPATING MEMBERS OF RURAL WATER DISTRICT NO. 2,
ROGERS COUNTY, OKLAHOMA.

FROM: THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 2,
ROGERS COUNTY, OKLAHOMA.

NOTICE OF ANNUAL MEETING
ROGERS COUNTY RURAL WATER DISTRICT NO. 2

The Board of Directors of the Rural Water District No. 2, will meet at 5:00 P.M. on Thursday January 14, 2021 at 17261 S. 4170 Road, North of the City of Claremore, for the annually meeting of the participating members.

PROPOSED AGENDA FOR THE MEETING WILL BE:

- 1. Call Meeting to Order**
- 2. Proof of Notice of Meeting**
- 3. Reading and approval of Minutes of Last Meeting**
- 4. Report of Officers and Committees**
- 5. Election of Directors**
 - Board Member Seats up for Election- Joanne Green and Trudy Hedgpath
- 6. Unfinished Business**
- 7. New Business:**
- 8. Question and Answer Period**
- 9. Consideration and Action Upon Any Matters Unforeseen at time of Posting this Agenda**
- 10. Adjourn Meeting**