## NOTICE

PURSUANT TO THE OPEN MEETING ACT, INCLUDING THE POSTING AND FILING OF NOTICE AND AGENDA, AS IS REQUIRED BY THE TERMS THEREOF, NOTICE IS HEREBY GIVEN:

The Annual Meeting of Rural Water District No. 2, Okfuskee County, Oklahoma, will be held at Okfuskee County Fair Barn located at 1202 E. Columbia, at 6:30 p.m., Thursday, March 27, 2025.

The agenda for the 2025 Annual Meeting will be as follows:

- a). Call to order
- b) Proof of notice of meeting
- c) Reading and or approval of minutes of the 2024 Annual Meeting
- d) Reading of District Operation Report for 2024
- e) Annual Audit Review
- f) Election of Directors (1 Director up for re-election)
- g) New business
- h) Door prizes
- i) Adjournment

The above notice posted at the Okfuskee County Rural Water District #2 office and website by March 10, 2025.

Next regular Board of Directors Meeting after the annual meeting is scheduled for April 10,2025.

Prepared by: Jenny Beaver-Darnell

District Manager

RURAL WATER DISTRICT NO. 2 OKFUSKEE COUNTY, OKLAHOMA