

## 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 HERBY GIVEN:

The Annual Meeting of Rural Water District No. 2, Okfuskee County, Oklahoma, will be held at the Okfuskee County Fair Barn, at 6:30 p.m., Thursday, March 25, 2021.

The Agenda for the 2021 Annual Meeting will be as follows:

- a) Call to order
- b) Proof of notice of meeting
- c) Reading and possible approval of 2019 Annual Meeting Minutes
- d) Reading of District Operations Reports for 2019 and 2020
- e) Annual Audit Review for 2019 and 2020
- f) Election of Directors (6 Directors up for reelection)
- g) Discussion of completed Line Replacement Project
- h) New business
- i) Door prizes
- j) Adjournment

The above notice posted at the Okfuskee County Rural Water District #2 office and website by Monday, February 1, 2021. Next regular Board of Directors Meeting after the Annual Meeting is scheduled for Thursday, April 08, 2021.



*Prepared by: Carrie Allen*

*Office Manager*

*Rural Water District No. 2 Okfuskee Co, Oklahoma*