

**SPECIAL BOARD OF DIRECTORS MEETING  
AGENDA FOR  
PAWNEE COUNTY RURAL WATER DISTRICT #2**

**NOTICE**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #2 will hold a special meeting on Friday, August 4, 2023 at 12:00 p.m. at the Pawnee County RWD2 water dept office 115 W Main St Terlton, Ok 74081.

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL & DECLARATION OF A QUORUM**
- 3. STANDARD OPERATING PROCEDURE - WRITTEN POLICY**
- 4. HEARING - FREEDOM OPERATING LLC**
- 5. ADJOURNMENT - DISCUSSION & ACTION**

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ANGELA HASTY, OFFICE MANAGER, POSTED THIS NOTICE & AGENDA ON THE FRONT DOOR OF THE DISTRICT OFFICE, THE TERLTON POST OFFICE, AND ONLINE AT PCRWD2.COM AT 5:00 P.M. ON AUG 2, 2023.