**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**ANNUAL MEMBERSHIP MEETING**

**February 11, 2019**

**NOTICE**

**Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 6:00 P.M. on Monday February 11, 2019 at the Water Dept. Office in Terlton, Ok for the Annual Membership Meeting. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL & DECLARATION OF A QUORUM**

**3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON JANUARY 14, 2019. DISCUSSION & ACTION**

**4. ELECTION OF (1) POSITION ON THE BOARD OF DIRECTORS - A THREE YEAR TERM.**

**a. Open Floor for Nominations**

**b. Cease Nominations**

**c. Vote**

**d. Count Vote**

**e. Accept Election Results**

**5. FILLING OF BOARD POSITIONS BY SEATED TRUSTEES - DISCUSSION & ACTION**

**6. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**

**7. MONTHLY FINANCIAL REPORT - DISCUSSSION & ACTION**

**a. Adjustments d. Monthly Financial Report**

**b. Delinquent List e. G & L Monthly Income Report**

**c. Systems Report**

**8. OPERATORS REPORT - DISCUSSION & ACTION**

**9. OLD BUSINESS - DISCUSSION & ACTION**

**a. Contracts with Rural Development**

**b. Update on Water Treatment Plant**

**1.)Advertise Project for Bids**

**10. NEW BUSINESS - DISCUSSION & ACTION**

**a. Approval of Submitted 2019 Budget**

**b. ORWA Conference - April 16th-18th**

**c. Accept resignation of Don Sissom effective 2/11/19**

**d. Appoint new board member to fill remainder of Don Sissom's**

**position by seated board.**

**11. 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 12:00 P.M. ON FEBRUARY 8, 2019.**