**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**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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.**