

**NOTICE OF ANNUAL MEMBERSHIP MEETING AND 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 annual membership meeting on Monday, February 12, 2024 at 6:00 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. MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON JANUARY 8, 2024 - DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
  - a. Ramona Klaudt - Acct #244
  - b. April Morrelli - Acct #618
  - c. 2023 Financial Audit as presented from CBEW
- 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 6. MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - DISCUSSION & ACTION**
  - a. Adjustments
  - b. Delinquent List
  - c. Systems Report
  - d. Monthly Financial Report
  - e. G & L Monthly Income Report
  - f. CD Renew
- 7. OPERATORS REPORT - DISCUSSION & ACTION**
  - a. Water Loss, Leaks & Maintenance
  - b. Water Treatment Plant Updates
  - c. DEQ Inspection
- 8. NEW BUSINESS - DISCUSSION & ACTION**
  - a. ORWA Annual Delegate Designations & Director Nominations
  - b. Approval of Proposed 2024 Budget
- 9. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
  - a. Ken Shelton Complaint
- 10. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
- 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 5:00 P.M. ON FEBRUARY 8, 2024.