

**PAWNEE COUNTY RURAL WATER DISTRICT #2  
SPECIAL BOARD OF DIRECTORS MEETING  
APRIL 21, 2021**

**NOTICE**

Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 12:00 P.M. on Wednesday, April 21, 2021 at the Water Dept Office in Terlton, Ok for the Special Board of Directors Meeting.

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL & DECLARATION OF A QUORUM
3. TANK REPAIR - 158,000 GALLONS
4. CANCELLATION OF ICAN INSPECTION CONTRACT
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 10:30 A.M. ON April 19, 2021.