

**PAWNEE COUNTY RURAL WATER DISTRICT #2
SPECIAL BOARD OF DIRECTORS MEETING
JANUARY 29, 2021**

NOTICE

Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 11:00 P.M. on Friday January 29, 2021 at the Water Dept. Office in Terlton, Ok for the Special Board of Directors Meeting.

AGENDA

1. CALL TO ORDER
2. ROLL CALL & DECLARATION OF A QUORUM
3. CHANGE ORDER #2 - DISCUSSION & ACTION
4. 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 3:00 P.M. ON JANUARY 26, 2021.