**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**SPECIAL BOARD OF DRIECTORS MEETING**

**SEPTEMBER 20, 2019**

**NOTICE**

**Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 11:00 A.M. on Friday September 20, 2019 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. MATT COE / WATER TREATMENT PLANT - DISCUSSION & ACTION**

**4. MATT COE / D.O.T. PROJECT - DISCUSSION & ACTION**

**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 12:30 P.M. ON SEPTEMBER 17, 2019.**