

**PAWNEE COUNTY RURAL WATER DISTRICT #2  
SPECIAL BOARD OF DIRECTORS MEETING  
April 25, 2022**

**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 Monday, April 25, 2022 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. RATE STUDY WITH RANDY CLARK OF ORWA - DISCUSSION & ACTION
4. PROPOSAL TO VOTE ON RATES - DISCUSSION & ACTION
5. ADJOURNMENT - DISCUSSION & ACTION

---

ANGELA HASTY, OFFICE MANAGER, POSTED THIS NOTICE & AGENDA ON THE FRONT DOOR OF THE DISTRICT OFFICE AND ONLINE AT PCRWD2.COM AT 3:00 PM ON APRIL 21, 2022.