**N O T I C E**

CREEK COUNTY RURAL WATER DISTRICT #2

ANNUAL MEMBERSHIP MEETING

DISTRICT OFFICE – 2425 W 121ST ST SOUTH

JENKS, OK 74037

February 16, 2023

7:00 p.m.

**A G E N D A**

 1. CALL TO ORDER AND PROOF OF MAILING NOTICES FOR MEETING:

 Harvey Morris, President

 2. INTRODUCTION OF BOARD MEMBERS:

 Harvey Morris, President

 3. INTRODUCTION OF DISTRICT EMPLOYEES PRESENT:

 Cindy Hubbell, Manager

 4. READING OF LAST YEAR’S ANNUAL MEETING MINUTES:

 Larry Bayouth, Secretary

 5. CALL FOR VOTE TO APPROVE MINUTES:

 Harvey Morris, President

 6. OFFICER'S REPORT:

 Harvey Morris, President

 7. MANAGER’S REPORT:

 Cindy Hubbell, Manager

 8. OLD BUSINESS:

 9. NEW BUSINESS:

10. NOMINATIONS & ELECTION OF TWO (2) DIRECTORS:

 (1) Seat #1 – Patricia Scott’s 3yr.term

 (2) Seat #2 – Jim Pilkington’s 3yr.term

11. ADJOURNMENT:

**N O T I C E**

CREEK COUNTY RURAL WATER DISTRICT #2

ORGANIZATIONAL MEETING

February 16, 2023

IMMEDIATELY FOLLOWING ANNUAL MEETING

**A G E N D A**

 1. CALL TO ORDER:

 Harvey Morris, President

 2. ELECTION OF OFFICERS FOR 2023

 (a) President

 (b) Vice-president

 (c) Secretary

 (d) Treasurer

 3. ADJOURNMENT: