

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 11, 2025
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:

9A. Motion to Amend Section 1 of Article 7, of the District By-Laws
Any participating member of the District, that is, a Benefit Unit member in good standing, is eligible to be a board member (subject to Section 7 below). Pre-registration is required of an interest in a qualifying individual's intention to run for a position on the Board of Directors. This may be done by completing a Registration Form during the filing period each year from October 1st through October 31st. Registration Forms shall be available at the District's office during normal business hours. *However notwithstanding the foregoing, for the period of October 1, 2024 through the conclusion of the Annual Meeting of the Membership of the District held in February 2025, the foregoing pre-registration requirement is waived, no pre-registration will be required and persons seeking to be elected to a position of a director of the Board of Directors of the District, at the annual meeting held in 2025, may announce their candidacy for a position on the Board, for the first time, at/during the said 2025 Annual Meeting, and may be elected without submission of a pre-registration.*

10. NOMINATIONS & ELECTION OF THREE (3) DIRECTORS:
 - (1) Seat #1 - Harvey Morris incumbent 3yr.term
 - (2) Seat #2 - Bill Martin incumbent 3yr.term
 - (3) Seat #3 - Charles Volturo incumbent 3yr.term

11. ADJOURNMENT: