

# **N O T I C E**

CREEK COUNTY RURAL WATER DISTRICT #2  
ANNUAL MEMBERSHIP MEETING  
DISTRICT OFFICE – 2425 W 121<sup>ST</sup> ST SOUTH  
JENKS, OK 74037

February 13, 2024  
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
9. OLD BUSINESS:
10. NEW BUSINESS:
11. NOMINATIONS & ELECTION OF TWO (2) DIRECTORS:
  - (1) Seat #1 Larry Bayouth's term. (unopposed candidate)
  - (2) Seat #2 Roy Kirby's term (unopposed candidate)
12. ADJOURNMENT:

# **NOTICE**

CREEK COUNTY RURAL WATER DISTRICT #2  
ORGANIZATIONAL MEETING

February 13, 2024  
IMMEDIATELY FOLLOWING ANNUAL MEETING

## **A G E N D A**

1. CALL TO ORDER:  
Harvey Morris, President
2. ELECTION OF OFFICERS FOR 2024
  - (a) President
  - (b) Vice-president
  - (c) Secretary
  - (d) Treasurer
3. ADJOURNMENT: