

NOTICE SPECIAL MEETING
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS SPECIAL MEETING

January 25, 2022 @ 6:30 p.m.

Water District Office -2425 W 121st ST S. Jenks, OK
½ mile West of HWY 75 on HWY 117

PLEASE TURN OFF CELL PHONES

A G E N D A

1. Call to order:

Roll call: Kirby 2021, Bayouth 2021, Volturo 2019,
Martin 2019, Morris 2019, Pilkington 2020, Scott 2020.

2. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.

2A. Vote/motion: to enter executive session to discuss employee status.

2B. Vote/motion: to exit Executive Session.

Statement concerning Executive Session.

3. Board Members' Comments and Discussion:

4. Adjournment:

A. Vote/motion: to adjourn.

THIS NOTICE OF MEETING AND AGENDA WAS POSTED ON THE FRONT DOOR
OF THE OFFICE OF CREEK COUNTY RURAL WATER DISTRICT #2, ON
_____, AT (TIME) _____.