**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: