

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 8, 2022
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 THREE (3) DIRECTORS:
 - (1) Seat #1 - Harvey Morris's 3yr.term
 - (2) Seat #2 - Bill Martin's 3yr.term
 - (3) Seat #3 - Charles Volturo's 3yr.term
11. ADJOURNMENT:

NOTICE

CREEK COUNTY RURAL WATER DISTRICT #2
ORGANIZATIONAL MEETING

February 8, 2022
IMMEDIATELY FOLLOWING ANNUAL MEETING

AGENDA

1. CALL TO ORDER:
Harvey Morris, President

2. ELECTION OF OFFICERS FOR 2022
 - (a) President
 - (b) Vice-president
 - (c) Secretary
 - (d) Treasurer

3. ADJOURNMENT: