

Logan County Rural Water District #2

AGENDA

ANNUAL BOARD MEETING

October 26, 2023 at 7:00 PM  
IN THE WATER BOARD BUILDING  
1701 North Highway 74, Crescent, OK  
73028

*Public wishing to speak at future board meetings must contact Chairman Frick to be added to the agenda.*

1. CALL TO ORDER
  - 1.1. OPENING REMARKS
  - 1.2. ROLL CALL
2. CONFIRMATION OF AGENDA
  - 2.1. PROOF OF NOTICE OF MEETING
    - 2.1.1. Water Board Building
    - 2.1.2. County Clerk
    - 2.1.3. District Members
  - 2.2. AMENDMENTS
3. PUBLIC/GUEST REMARKS *(prior approval required)*

None
4. CONFIRMATION OF MINUTES
  - 4.1. Minutes of the Annual Board Meeting 2022 October 27
5. TREASURER'S REPORT
  - 5.1. 2023 Annual Audit
    - 5.1.1. Statement of Net Position

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
OCT 24 A 10:05  
TROY COLE  
COUNTY CLERK

5.1.2. Statement of Revenue, Expenses, and Changes in Retained Earnings

5.1.3. Other

6. CHAIRMAN’S REPORT

6.1. Capital Improvements

6.2. Other

7. ELECTION OF DIRECTORS

*Vote for slate of candidates may be accepted by acclamation or ballot results.*

7.1. Ballot Vote

7.1.1. Brenda Jindra (South Position)

7.1.2. Anita Linet (South Position)

7.1.3. Diane Frick (At-Large Position)

7.1.4. Gregory Rector (At-Large Position)

7.2. Swearing-In – Newly Elected Board Members

7.2.1. Oath of Office

7.2.2. Board Member Pledge

8. NEW BUSINESS

None

9. ADJOURNMENT

STATE OF ILLINOIS  
JUDICIAL BRANCH  
FILED FOR RECORD ON  
MAY 24 AM 05  
JOY COLE  
COUNTY CLERK