Logan County Rural Water District #2

AGENDA

SPECIAL BOARD MEETING



July 5, 2023 at 6:30 PM IN THE WATER BOARD BUILDING 1701 North Highway 74, Crescent, OK 73028

Discussion and possible vote to be taken on each agenda item.

- 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 (24-hour notice required)
 - 2.1.2. County Clerk (48-hour notice required)
 - 2.2. AMENDMENTS
- 3. SCHEDULED BUSINESS

None

4. CONFIDENTIAL ITEMS

Prior to discussion of Items 4.1 and 4.2, meeting to enter into Executive Session.

Meeting to exit Executive Session following discussion of Items 4.1 and 4.2.

- 4.1. Water Rights
- 4.2. Federal Loan
- 4.3. Small Claims Affidavit

5. ADJOURNMENT

STATE OF OKLAHOMA LOGAN COUNTY SS FILED FOR RECORD ON

2023 JUL -3 A 10: 18

TROY COLE COUNTY CLERK