

Logan County Rural Water District #2

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

AGENDA

2024 JUN 25 A 9: 26

REGULARLY SCHEDULED BOARD MEETING

TROY COLE
COUNTY CLERK

June 27, 2024 at 6:00 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
 - 2.2. AMENDMENTS
3. PUBLIC/GUEST REMARKS *(prior approval required)*

None
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2024 May 23
 - 4.2. TREASURER'S REPORT
 - 4.2.1. Payment of Bills
 - 4.2.2. Outstanding Bills

- 4.2.3. All Account Balances
- 4.2.4. Budget Sheet
- 4.3. NEW MEMBERSHIPS, TRANSFERS, RENTER’S AGREEMENTS, FORFEITURES AND/OR MOVE METER REQUESTS
- 4.4. MANAGER’S REPORT
 - 4.4.1. Work performed 2024 May 18 to 2024 June 21
 - 4.4.2. Work needed to be performed
 - 4.4.3. Work, materials and equipment needed for operation and maintenance
- 5. REPORT OF OFFICERS
 - 5.1. CHAIRMAN’S REPORT
 - 5.1.1. Water User Sheet 2024 April and 2024 May
 - 5.1.2. Director’s Report 2024 May
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS

None
- 7. UNFINISHED BUSINESS
 - 7.1. Bylaws – amendment request (refer to Bylaws, Article 17)

Prior to Item 8.1, District Attorney Coe – letter, meeting to enter into Executive Session.

Meeting to exit Executive Session following Item 8.1, District Attorney Coe – letter.
- 8. NEW BUSINESS
 - 8.1. District Attorney Coe - letter
 - 8.2. Budget – fiscal year 1 August 2024 to 31 July 2025
- 9. ADJOURNMENT

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