

NOTICE AND AGENDA

SPECIAL MEETING OF THE PARTICIPATING MEMBERS OF LOGAN COUNTY RURAL WATER DISTRICT NO. 2, LOGAN COUNTY, OKLAHOMA

December 18, 2025 at 5:45 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)*

2.1.3. District Members *(10-day notice required)*

3. PROPOSED AMENDMENTS TO BY-LAWS

3.1 Article 3, Section 1 (b) (1) of the By-Laws currently provides, "Any loan made or insured by the Farmers Home Administration will be authorized by a majority vote of all the members present at a special meeting or at an annual meeting of the members."

It is proposed to remove this requirement and allow the Board of Directors to authorize such a loan directly without the necessity of a special or annual meeting of the members.

PROPOSED AMENDMENT: Article 3, Section 1 (b) (1) of the By-Laws to be deleted in its entirety.

3.1.1 Membership Vote on Proposed Amendment

3.2 Article 7, Election of Directors, Section 1 of the By-Laws currently provides, "The Board of this District shall consist of seven members, all of whom shall be participating members of the District. At each annual meeting of the participating members, the

participating members shall elect for a term of three years the number of Directors whose terms of office have expired. Two Board members North Cimarron River; Three Board members South Cimarron River; Two Board members at Large.

PROPOSED AMENDMENT: Article 7, Election of Directors, Section 1 shall be amended to read, "The Board of this District shall consist of seven members, all of whom shall be participating members of the District. At each annual meeting of the participating members, the participating members shall elect for a term of three years the number of Directors whose terms of office have expired. Elect two Board members North of Whitehouse Rd./Industrial Rd./E800 Rd.; two Board Members South of Whitehouse Rd./Industrial Rd./E800 Rd.; and three Board Members At-Large.

3.2.1 Membership Vote on Proposed Amendment

4. ADJOURNMENT

LOGAN COUNTY CLERK
DEC 16 25 PM 1:10