

Noble County Rural Water District #2
17250 John Wayne
Perry, OK 73077

Agenda

Regular Meeting
February 12, 2024
7:30 p.m.

The Board of Directors may discuss, vote to approve, disapprove, or table any item on the agenda.

1. Call to Order and Roll Call.
2. Consider appearances from the public.
3. Consideration, discussion, and possible board action on the minutes of the meeting of January 8, 2024; Regular Meeting.
4. Consideration, discussion, and possible board action on the financial reports for the previous month (January 2024).
5. Consideration, discussion, and possible board action on the current vs proposed water rates for the water district.
6. Consideration, discussion, and possible board action on the upgrade(s) to the Ritthaler Pump Station.
7. Chairman's Report.
8. Manager's Report.
9. Administrative Assistant's Report.
10. New Business.
11. Consideration, discussion, and possible board action on convening to an Executive Session as per 25 OS §307. B.1 for the purpose of "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee" of all salaried positions.
12. Consideration, discussion, and possible board action on reconvening back into regular session.
13. Consideration, discussion, and possible board action from Executive Session.
14. Consideration, discussion, and possible board action for adjournment.

Chairman, Board of Directors
Noble County Rural Water District # 2

NOBLE COUNTY RURAL WATER DISTRICT #2
SHELBY RICHARDSON
2024 FEB - 8 AM 8:50

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