

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

Agenda

Regular Meeting
January 8, 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 December 11, 2023; Regular Meeting.
4. Consideration, discussion, and possible board action on a Meter Tap Request for Sue Streller for 17150 C. R. 120; Perry.
5. Consideration, discussion, and possible board action on the Rate Analysis Report from ORWA. Mark Matheson present for discussion.
6. Consideration, discussion, and possible board action on the financial reports for the previous month (December 2023).
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
MANAGER
MATHESON, MARK

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