

NOTICE

PURSUANT TO THE OPEN MEETING ACT, INCLUDING THE POSTING AND FILING OF NOTICE AND AGENDA, AS IS REQUIRED BY THE TERMS THEREOF, NOTICE IS HEREBY GIVEN:

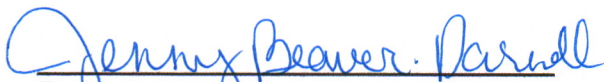
The Annual Meeting of Rural Water District No. 2, Okfuskee County, Oklahoma, will be held at, at 6:30 p.m., Thursday, March 24, 2022.

The agenda for the 2022 Annual Meeting will be as follows:

- a) Call to order
- b) Proof of notice of meeting
- c) Reading and or approval of minutes of the 2021 Annual Meeting
- d) Reading of District Operation Report for 2021
- e) Annual Audit Review
- f) Guest speaker from East Central Electric
- g) Election of Directors
- h) New business
- i) Door prizes
- j) Adjournment

The above notice posted at the Okfuskee County Rural Water District #2 office and website by February 1, 2022.

Next regular Board of Directors Meeting after the annual meeting is scheduled for April 14, 2022.



Prepared by: Jenny Beaver-Darnell
Office Manager
RURAL WATER DISTRICT NO. 2
OKFUSKEE COUNTY, OKLAHOMA