



Mayes County Rural Water District No. 2  
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## NOTICE OF SPECIAL BOARD MEETING

Board of Directors of Rural Water District No. 2, Mayes County, Oklahoma

**DATE OF MEETING:** April 30, 2026  
**TIME OF MEETING:** 6:30 P.M.  
**PLACE OF MEETING:** Water District Office in Mazie, Oklahoma

**NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or take no action on any item on this agenda.**

1. Call to Order. Establish quorum.
2. Discussion, consideration, and possible action to award the 2026 Pump Stations Standby Generator Project to Stronghand, LLC in the amount of \$181,300.00, pending engineering and legal review.
3. Discussion, consideration, and possible action to authorize Board Chairman to execute an Agreement and a Notice to proceed for the 2026 Pump Stations Standby Generator Project, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract.
4. Discussion, consideration, and possible action to increase or decrease water rates for benefit owners of the District.
5. Adjournment.