



Mayes County Rural Water District No. 2
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NOTICE OF REGULAR MONTHLY BOARD MEETING

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

DATE OF MEETING: February 9, 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. Recognition of visitors.
3. Minutes of January 12, 2026 Board Meeting.
4. Payment of January bills and February payroll & postage totaling \$181,259.40.
5. Application of (5) five Benefit Units.
6. Transfer of (3) three Benefit Units.
7. Consider and take action with respect to a resolution authorizing Rural Water District No. 2, Mayes County, Oklahoma (the "District") to issue its utility system revenue note, taxable series 2026 (the "Note") in the aggregate principal amount of not to exceed \$2,030,301.00; authorizing the note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note: authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements, and further authorizing all documentation required in connection with a proposed rural development guarantee with respect to the note; and containing other provisions relating thereto.
8. Removal of Jerry O'Bannon and addition of Tom Rotert as authorized representative/signer for BancFirst account ending 7898.
9. Jesse Armstrong vehicle accident.

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10. Engineer's Report:
11. Manager's Report:
 - a. Water Usage report
 - b. Financial report
12. Old Business.
13. New Business.
14. Adjournment.

