



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: January 12, 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. Nick Harris with Edward Jones Company regarding investment(s) of District funds.
4. Minutes of December 8, 2025 Board Meeting.
5. Minutes of December 19, 2025 Special Board Meeting.
6. Payment of December bills and January payroll & postage totaling \$180,109.93.
7. Application of (1) one Benefit Unit.
8. Transfer of (14) fourteen Benefit Units.
9. Revocation of (2) two Benefit Units.
10. DEQ Permit No. WL000049250471.
11. Engineer's Report:
12. Manager's Report:
 - a. Water Usage report
 - b. Financial report
13. Old Business.
14. New Business.
15. Adjournment.