

## Mayes County Rural Water District No. 2 P O Box 787 202 W Broadway Chouteau, OK. 74337-0787 918.476.8992 phone 918.476.4458 fax billing.rwdno2@fairpoint.net

## MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING March 14, 2025

The special board meeting of Rural Water District #2, Mayes County, Oklahoma was held at the District Office in Mazie, Oklahoma. Notice of meeting was posted March 12, 2025, at 12:00 p.m. on the office door of Mayes County Rural Water District No. 2 in Mazie. Quorum was not established – Members present: Amos Allen, Dale Yoder, John Cobb, and John Diacon. Members late: None. Members left early: None. Members absent: Charles Coblentz, Michael Southern, John Hardin, Jason Turner, and Ed Yoder. Employees present: Ryann Rotert and Thomas Rotert. Visitors present: None.

Quorum not established- meeting cancelled. No actions taken.

Secretary Treasurer (seal)