



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: March 14, 2025
TIME OF MEETING: 12:30 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. Change Agent on Edward Jones Account# 694-24296-1-1.
3. Removal and Appointment of Authorized Representative(s) on Edward Jones Account.
4. Amend renewal of Communication Federal Credit Union CD# 11.
5. Amend renewal of All Capital Bank CD# 9362.
6. Amend renewal of First Bank CD# 3100265.
7. D &DW invoice# 1052 in the amount of \$1,825.00.
8. Adjournment.