



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

NOTICE OF SPECIAL BOARD MEETING

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

DATE OF MEETING: March 18, 2025
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. Change Advisor on Edward Jones Account# 694-24296-1-1.
3. Removal and Appointment of Authorized Representative(s) on Edward Jones Account.
4. Renewal of CD with Edward Jones.
5. Amend renewal of Communication Federal Credit Union CD# 11.
6. Amend renewal of All Capital Bank CD# 9362.
7. Amend renewal of First Bank CD# 3100265.
8. Investment of reimbursed Engineering Fees.
9. D &DW invoice# 1052 in the amount of \$1,825.00.
10. Adjournment.