



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 24, 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. Legal Services Agreement retaining Fulmer Sill and McAfee & Taft for the purpose of pursuing certain legal claims against manufacturers, distributor, and potentially other third parties regarding polyfluoroalkyl substances (PFAS), Aqueous Film-Forming Foams (AFFF's) and other hazardous water contaminants causing harm to the Mayes County RWD #2, being Resolution 2025-1.
3. Interview(s) and hiring of Engineer for Mayes County ARPA project.
4. Renewal of All Capital Bank CD #9362 and authorized representative(s).
5. Authorized representative(s) for FirstBank CD.
6. Edward Jones Account investments.
7. Insurance renewal.
8. Adjournment.