



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](mailto:billing.rwdno2@fairpoint.net)

## NOTICE OF REGULAR MONTHLY BOARD MEETING

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

**DATE OF MEETING:** May 11, 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.
4. Minutes of April 13, 2026 Board Meeting.
5. Minutes of April 27, 2026 Special Meeting.
6. Minutes of April 30, 2026 Special Meeting.
7. Payment of April bills and May payroll & postage totaling \$173962.34.
8. Application of (4) four Benefit Units.
9. Transfer of (13) thirteen Benefit Units.
10. Revocation of (2) Benefit Units.
11. Transfer of \$6,000 to Deposit Refund Account.
12. Renewal of District Insurance Policy with The Burrows Agency.
13. McCoy New Tap Application withdrawal and refund.
14. Application for larger meter for Camp Takatoka.
15. Discussion, consideration, and possible action to approve a Development Agreement with Duncour Investments, LLC, for a 7 tract development located at the SW corner of S 280 road and W 580 road.

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16. Engineer's Report:
17. Manager's Report:
  - a. Water Usage report
  - b. Financial report
  - c. Ambulance Bills from accident
18. Old Business.
19. New Business.
20. Adjournment.

