

Mayes County Rural Water District No. 2
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## NOTICE OF REGULAR MONTHLY BOARD MEETING

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

DATE OF MEETING: November 10, 2025

TIME OF MEETING: 7:30 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. Minutes of October 13, 2025 Board Meeting.
- 4. Payment of October bills and November payroll & postage totaling \$193,416.99.
- 5. Application of (7) seven Benefit Units.
- 6. Transfer of (13) thirteen Benefit Units.
- 7. Nick Harris/Edward Jones Company regarding the investment of District Funds.
- 8. 2026 Board Meeting schedule
- 9. 2026 Budget
- 10. Purchase of backhoe
- 11. Consider and take action with respect to approval of an Agreement for Environmental Services with The Public Finance Law Group PLLC.
- 12. Consider and take action with respect to approval of an Agreement for Bond Counsel Services with The Public Finance Law Group PLLC.
- 13. Engineer's Report:
- 14. Manager's Report:
  - a. Water Usage report
  - b. Financial report
  - c. Christmas Bonus

## **CONTINUED ON BACK**

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- d. Christmas Dinner
- 15. Old Business.
- 16. New Business.
- 17. Adjournment.

