

AGENDA

Notice of the Annual meeting of Participating Members of Wagoner County Rural Water District No. 2

Notice is hereby given that the Wagoner County Rural Water District No. 2, will hold the annual meeting as follows:

Date: June 18, 2026
Time: 7:30 PM
Place: The Canebrake, 33241 E 732 Rd. Wagoner, OK 74467

- (1) Call to Order.
- (2) Proof of Notice of Meeting.
- (3) Approval of minutes of the previous meetings held June 19, 2025
- (4) Reports of Officers and Committees
- (5) Presentation of annual financial statements
- (6) Election of one Board member:
 - a. Election for open Seat will be for a three year term and will expire in 2029
- (7) Discussion of any new business brought before the Board
- (8) Benefit Unit Owner Commentary (Time limits apply)

(Members wishing to address the Board and other members during the meeting should contact the office at 918-453-0873 or email: contact@wcrwd2@outlook.com so that you are recognized and allow inquiries to be addressed in an orderly manner).

- (9) Adjourn meeting.