

# AGENDA

*Notice of the regular monthly meeting of Wagoner County Rural Water District No. 2.*

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

Date: June 10, 2026  
Time: 6:30 PM  
Place: The Canebrake, 33241 E 732 Rd. Wagoner, OK 74467

- (1) Call to Order.
- (2) Proof of Notice of Meeting.
- (3) Discussion and approval of consent agenda:
  - a. Approval of minutes of the previous meetings held May 13, 2026
  - b. Approval of new memberships, transfers, and forfeitures.
  - c. Adjustments.
- (4) Commentary from Benefit Unit Owners
- (5) Discussion and approval of financial statements:
  - a. For the month of May 2026
- (6) Discussion and approval of claims to be paid:
  - a. For the month of May 2026
- (7) Reports from Officers and Managers
- (8) Discussion of any new business brought before the Board
  - a. 2025 Annual audit
- (9) Adjourn meeting.