

# **NOTICE AND ANNUAL MEETING AGENDA**

**The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, January 15, 2026 at the water district office, 105 E Main, Amber, Oklahoma, for an annual meeting.**

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## **I: Meeting Convened**

- A. Call to order
  - B. Roll Call
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## **II: Meeting of the Public**

INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) on water related non-agenda items.

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## **III: Business Agenda**

INFORMATION: The following items are hereby designated for discussion and Consideration which requires **INDIVIDUAL** action.

- A. Discussion and possible action of Election for the Board of Directors
    - Seat #3 to serve remaining term to 2028.
    - Seat #5 to serve 3-year term 2026 – 2029.
  - B. Discussion and possible action on swearing in of new Board of Directors.
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## **IV: Adjournment**

Date posted: January 14, 2026

Notice was filed in the office of the Clerk and posted in prominent public view at the location of the meeting prior to 5:30 PM on Thursday, January 15, 2026 and the agenda was posted in conformance with the Oklahoma Open Meeting Act.