

GRADY COUNTY RURAL WATER DISTRICT #2 ANNUAL MEETING MINUTES

DATE: January 15, 2026

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 a regular meeting. All requirements of the Open-Meeting Law were met.

I: MEETING CONVENED

Roll Call:

Present: Edward Jones; Matthew Jones; Robert Drayer; John Slavin

Absent: None

Staff: Greg Mosier, Superintendent; Jessica Davis, Clerk

II: MEETING OF THE PUBLIC

NONE

III: BUSINESS AGENDA

A. Public voted to elect

- No nominee for Seat #3 to serve remaining term to 2028.
- **MOTION BY Matthew Jones and SECOND BY Robert Drayer approve nomination of John Slavin to Seat #5.**
 - **YES:** E. Jones; M. Jones; Drayer
 - **NO:** None
- **John Slavin nominated to Seat #5 to serve from 2026-2029.**
Public Vote – Yes:4 No:0
- **Public Voters:** Jessica Davis, Edward Jones, Matthew Jones, Robert Drayer

B. John Slavin sworn in to Board of Directors.

IV: ADJOURNMENT

Action Request: Motion to adjourn

A. MOTION BY Robert Drayer and SECOND BY Matthew Jones to adjourn.

- **YES:** E. Jones; M. Jones; Drayer; Slavin
- **NO:** None

Signature of Chairman

Signature of Clerk