

GRADY COUNTY RURAL WATER DISTRICT #2 SPECIAL MEETING MINUTES

DATE: November 5, 2025

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 3:00 P.M. on Wednesday, November 5, 2025 at the water district office, 105 E Main, Amber, Oklahoma, for a special meeting. All requirements of the Open-Meeting Law were met.

I: MEETING CONVENED

Roll Call:

Present: Edward Jones; Robert Drayer; John Slavin

Absent: Matthew Jones

Staff: Jessica Davis, Clerk

II: BUSINESS AGENDA

A. MOTION BY Robert Drayer and SECOND BY John Slavin to approve proposal from Sequoyah Software for Master Meter Interface.

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

III: ADJOURNMENT

Action Request: Motion to adjourn

A. MOTION BY Robert Drayer and SECOND BY John Slavin to adjourn.

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

Signature of Chairman

Signature of Clerk