

Rural Water, Sewer, and Solid Waste District #2 Grady County, OK

105 E. Main Street, P.O. Box 114, Amber, OK 73004
Phone (405) 224-6922

NOTICE OF ANNUAL MEETING

The Annual Meeting of participating members of The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will be held at 5:30 P.M. on Thursday, January 15, 2026 at the water district office, 105 E Main, Amber, Oklahoma.

The matters to be considered at the Annual Meeting:

- The election of Board Member to fill Seat #3 to serve remaining term to 2028
- The election of Board Member to fill Seat #5 to serve a term from 2026-2029

ELECTION OF DIRECTORS

The Board of Directors shall consist of five (5) members, all of whom shall be participating members of the District. At each annual meeting of the participating members, the participating shall elect for a term of three years the number of Directors, whose terms of office have expired. Powers and Duties of Directors are available at the RWD office. Board of Director must own a meter in the District.

RIGHT TO VOTE

Only participating members shall have the right to vote, and each participating member shall be entitled to a single vote, regardless of the number of Benefit Units to which he may have subscribed: Provided, all owners of land located within the District shall be eligible to vote at meetings of landowners until ninety (90) days after a declaration of the Board in its minutes. There shall be no proxy voting, and no dual ownership of Benefit Units for voting purposes. A participating member may be an individual, firm, partnership, association, or corporation.

As mandated by State Law, the Annual Meeting shall be conducted under the Oklahoma Open Meeting Law. Only items on the agenda shall be considered and acted on.

Regular Board of Directors Meetings are held the third Thursday of each month at the District's office, located at 105 E. Main St., Amber, OK 73004 at 5:30 pm.