Bryan County Rural Water, Sewer and Solid Waste Management District No. 2

9077 U.S. Hwy 70 P. O. Box 119 Mead, OK 73449-0119

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AGENDA FOR THE SPECIAL MEETING FOR THE ELECTION OF OFFICERS FOR THE 2022/23 FY, which will be held immediately following the Annual Meeting.

PROCEDURES AS REQUIRED BY Section 1 (j), Article VIII of the By-Laws

ORDER OF BUSINESS:

Call to Order (immediately following adjournment of Annual Meeting)

Appoint Nancy Parry, Office Manager, as monthly Board Meeting Recorder

Appoint New Board Members

Administer Oath of Office

Election of Officers for 2022/23

Adjournment

Posted the 10th day of November 10th at 4:00 P.M. in the front window of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By Regina Clinton, Manager

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