

**Tri-County Rural Water District #2**  
**Monday, November 18, 2024 at 5:30 PM**  
**Regular Board Meeting Agenda**

The Board Meeting of the Tri-County Rural Water District #2 of Pottawatomie County Oklahoma,  
Will be held at the office at 100 S Seminole St, Earlsboro, Oklahoma

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSIDERATION & VOTE TO MAKE THE AGENDA AN OFFICIAL PART OF THE MINUTES AND TO CERTIFY THAT THE AGENDA WAS POSTED BY THE OFFICE PERSONNEL ON THE OUTSIDE OF THE EAST WATER OFFICE DOOR, ON THE WEST WINDOW OF THE OFFICE BUILDING TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING
- 4. APPROVE MEETING MINUTES FROM THE REGULAR BOARD MEETING HELD ON OCTOBER, 21, 2024
- 5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR OCTOBER 1, 2024 – OCTOBER 31, 2024
- 6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS AND REINSTATEMENTS FOR OCTOBER, 2024

**NEW MEMBERSHIPS**

512600	\$1300.00
119900	\$1300.00
615050	\$1300.00
900394	\$1300.00
404156	\$1300.00

**COMMERCIAL MEMBERSHIPS**

N/A

**ENGINEERING FEES**

719000	\$200.00
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900416	\$200.00
900417	\$200.00
404156	\$200.00

**TRANSFERS**

302650	\$50.00
401100	\$50.00
213400	\$50.00
506665	\$50.00
108720	\$50.00
512544	\$50.00

7. DISCUSSION AND POSSIBLE ACTION REGARDING FREESE & NICHOLS ON CALL CONTRACT RENEWAL
  
8. DISCUSSION AND POSSIBLE ACTION REGARDING COMMERCIAL STATUS ON TAP # 323095
  
9. MANAGERS BUSINESS
  
10. ATTORNEY'S BUSINESS
  
11. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL REGARDING ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING: 25 OS. SECTION 311.10
  
12. COMMENTS FROM THE PUBLIC
  
13. COMMENTS FROM THE BOARD
  
14. MOTION TO ADJOURN

**\*ATTENTION, ALL PUBLIC COMMENTS MUST BE PRESENTED IN 5 MINUTES OR LESS\***