

Tri-County Rural Water District #2

Annual Meeting Agenda

The Annual Board Meeting of the Members of Tri-County Rural Water District #2 of Pottawatomie County, Oklahoma, will be held at the Earlsboro School Cafeteria, in Earlsboro, Oklahoma, on Monday, March 16th, 2026 @ 6:30 PM

1. CALL TO ORDER
 2. ROLL CALL
 3. PROOF OF NOTICE THAT THE ANNUAL MEETING WAS MAILED 30 DAYS PRIOR TO THE MEETING
 4. 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
 5. DISCUSSION AND POSSIBLE ACTION ON MINUTES FOR ANNUAL MEETING HELD ON MAY 27, 2025
 6. CONFIRMATION OF ANNUAL ELECTION FOR THE POSITIONS OF WARD 2 (OPEN SEAT) AND WARD 5 (OPEN SEAT) AND INTRODUCTION OF CANDIDATES WITH THE OPPORTUNITY TO ADDRESS THE MEMBERSHIP
- *BRIEF INTERMISSION TO COLLECT AND TALLY VOTES
7. REVIEW OF APPROVED ANNUAL BUDGET FOR 2025 (OCTOBER 1, 2025- SEPTEMBER 30, 2026)
 8. REPORT AND QUESTIONS REGARDING 2025 AUDIT

9. MEMBER COMMENTS

10. MOTION TO ADJOURN

*ATTENTION: ALL PUBLIC COMMENTS MUST BE PRESENTED IN 5 MINUTES OR LESS,
AND THERE WILL BE NO COMMENT OR DISCUSSION*

