

# **Tri-County Rural Water District #2**

## **Monday, August 18th, 2025 at 5:30 PM**

### **Regular Board Meeting Agenda**

The Regular 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 JULY 21, 2025
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR JULY 1, 2025 – JULY 31, 2025
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR JULY 2025

#### **NEW MEMBERSHIPS**

200200	\$1300.00
720110	\$1300.00
900457	\$1300.00
401960	\$1300.00
417710	\$2175.00
511468	\$2175.00
900461	\$2175.00
323870	\$2175.00

#### **COMMERCIAL MEMBERSHIPS**

418805	\$2800.00
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#### **ENGINEERING FEES**

417710	\$325.00
511468	\$325.00
900461	\$325.00
316500	\$325.00

#### TRANSFERS

400300	\$50.00
324152	\$50.00
314351	\$50.00
200800	\$50.00
523990	\$50.00
700984	\$50.00
307480	\$50.00
502500	\$50.00
522400	\$50.00
419400	\$50.00
401100	\$50.00
505600	\$50.00
323870	\$50.00
302450	\$50.00

#### REINSTATEMENTS

N/A

#### COMMERCIAL FORFEITURES

N/A

#### RESIDENTIAL FORFEITURES

606950	PER CUSTOMER REQUEST
215300	90-DAY DELINQUENT
122424	90-DAY DELINQUENT

8. EXECUTIVE SESSION

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ACTIONS PURSUANT TO TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE."

- A. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL REGARDING ACTION DISCUSSED
- B. VOTE TO RETURN INTO OPEN SESSION
- C. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION

9. EXECUTIVE SESSION

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS A PENDING ACTION WITH ITS ATTORNEY PURSUANT TO TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (4), CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST;

- A. CONSIDER THE ACTION DISCUSSED
- B. VOTE TO RETURN TO OPEN SESSION
- C. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION

10. MANAGERS BUSINESS

11. ATTORNEY'S BUSINESS

12. 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

13. COMMENTS FROM THE PUBLIC

14. COMMENTS FROM THE BOARD

15. MOTION TO ADJOURN

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