

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

## **Monday, July 21st, 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 JUNE 16, 2025, AND SPECIAL MEETING HELD ON JUNE 10, 2025
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR JUNE 1, 2025 – JUNE 30, 2025
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR JUNE 2025

#### **NEW MEMBERSHIPS**

900450	\$1300.00
614470	\$1300.00
300231	\$1300.00
322200	\$1300.00

#### **COMMERCIAL MEMBERSHIPS**

900452	\$2800.00
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#### **ENGINEERING FEES**

302418	\$325.00
900454	\$325.00
322200	\$325.00
200200	\$325.00
720110	\$325.00

900457	\$325.00
900458	\$325.00

TRANSFERS

521950	\$50.00
204430	\$50.00
122244	\$50.00
523850	\$50.00
306710	\$50.00
506800	\$50.00
306000	\$50.00
720500	\$50.00
313850	\$50.00
524500	\$50.00

REINSTATEMENTS

105100	\$350.00
223710	\$350.00
414800	\$350.00

COMMERCIAL FORFEITURES

513809	90-DAY DELINQUENT
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RESIDENTIAL FORFEITURES

105100	90-DAY DELINQUENT
124900	90-DAY DELINQUENT
504950	90-DAY DELINQUENT
213150	PER CUSTOMER REQUEST

7. DISCUSSION AND POSSIBLE ACTION REGARDING TOMMY BROWN, REGARDING RADIO CHARGE

8. DISCUSSION AND POSSIBLE ACTION REGARDING SEWER BACK BALANCES AND DISCONNECT NOTICES

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 INTREST;

- 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\***