

Tri-County Rural Water District #2
Monday, April 20th, 2026, 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 MAR 16, 2026.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR MAR 1, 2026 – MAR 31, 2026
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR MARCH 2026

NEW MEMBERSHIPS

900488	\$2,175.00
501260	\$2,175.00
900491	\$2,175.00
900492	\$2,175.00
900475	\$1,425.00
604570	\$1,425.00
408396	\$2,175.00
309439	\$1,425.00
324154	\$1,425.00

111396	\$1,425.00
104401	\$1,425.00

COMMERCIAL MEMBERSHIPS

609502	\$1,425.00
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ENGINEERING FEES

900492	\$325.00
900493	\$325.00

TRANSFERS

319400	\$100.00
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ADDITION OF TENANT

214300	\$50.00
515500	\$50.00
117850	\$50.00

REINSTATEMENTS

204200	\$350.00
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COMMERCIAL FORFEITURES

223750	90 DAY NON-PAYMENT
415950	PER CUSTOMER REQUEST

RESIDENTIAL FORFEITURES

204465	PER CUSTOMER REQUEST
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605010	PER CUSTOMER REQUEST
324150	PER CUSTOMER REQUEST
122243	90 DAY NON-PAYMENT
311500	90 DAY NON-PAYMENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING ASHLEE SCHMILT WITH GLOBAL LIFE LIBERTY WORKSITE ADVANTAGE EMPLOYEE BENEFITS

8. DISCUSSION AND POSSIBLE ACTION REGARDING SUZAN GRANT, REGARDING MINIMUM FEES FOR CHURCHES

9. DISCUSSION AND POSSIBLE ACTION REGARDING D6 LABS PRESSURE MONITORING SYSTEM

10. DISCUSSION AND POSSIBLE ACTION REGARDING LARRY OWSLEY AND THE PURCHASING OF WATER RIGHTS FROM THE CITY OF SEMINOLE

11. DISCUSSION AND POSSIBLE ACTION REGARDING MISTY DORROUGH, REGARDING THE USE OF THE STATE OF OKLAHOMA BILL 2242

12. 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

13. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF ANNUAL AUDIT REPORT

14. DISCUSSION AND POSSIBLE ACTION REGARDING ABATEMENT OF PROPERTY NEIGHBORING TRI-COUNTY'S SECONDARY LOT

15. MANAGER'S BUSINESS

16. ATTORNEY'S BUSINESS

17. 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

18. COMMENTS FROM THE PUBLIC

19. COMMENTS FROM THE BOARD

20. MOTION TO ADJOURN

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