

Tri-County Rural Water District #2

Monday, August 31st, 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 JULY 20, 2026 AND THE SPECIAL MEETING HELD ON AUGUST 17TH, 2026.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR JULY 1, 2026 – JULY 31, 2026
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR JULY 2026

NEW MEMBERSHIPS

900520	\$2,175.00
512910	\$2,175.00
322742	\$2,175.00
324150	\$1,750.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900525	\$325.00
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TRANSFERS

508004	\$100.00
302580	\$100.00
303900	\$100.00
508042	\$100.00
323250	\$100.00
515800	\$200.00
511100	\$100.00
416850	\$100.00
302300	\$100.00
523647	\$100.00

ADDITION OF TENANT

503270	\$50.00
121550	\$50.00
324150	\$50.00

REINSTATEMENTS

613800	\$350.00
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COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

613800	90 DAY NON-PAYMENT
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7. DISCUSSION AND POSSIBLE ACTION REGARDING LOUIE GOAD REGARDING DAMAGED RADIO FEE
8. DISCUSSION AND POSSIBLE ACTION REGARDING PRESSURE REGULATORS
9. DISCUSSION AND POSSIBLE ACTION REGARDING VERONICA BENARD REGARDING ACCOUNT #221100
10. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF 2026/2027 FISCAL YEAR BUDGET
11. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDED PERMIT NO. WW000067250829 FOR THE CONSTRUCTION OF ONE (1) WATER WELL
12. 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, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE."

- a. CONSIDERATION, ACTION 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

13. MANAGER'S BUSINESS

14. ATTORNEY'S BUSINESS

15. 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

16. COMMENTS FROM THE PUBLIC

17. COMMENTS FROM THE BOARD

18. MOTION TO ADJOURN

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