

Tri-County Rural Water District #2

Monday, July 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 JUNE 22, 2026 AND THE MEETING MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 5, 2026.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR JUNE 1, 2026 – JUNE 30, 2026
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR JUNE 2026

NEW MEMBERSHIPS

900485	\$2,175.00
116013	\$2,500.00
116014	\$2,500.00
116025	\$2,500.00
116029	\$2,500.00

116031	\$2,500.00
116033	\$2,500.00
116035	\$2,500.00
116037	\$2,500.00
116039	\$2,500.00
116040	\$2,500.00
116012	\$2,175.00
116015	\$2,175.00
116018	\$2,175.00
116024	\$2,175.00
116028	\$2,175.00
116026	\$2,175.00
116030	\$2,175.00
116032	\$2,175.00
116034	\$2,175.00
116036	\$2,175.00
116038	\$2,175.00
116017	\$2,175.00
900511	\$2,175.00
900518	\$2,175.00
900519	\$2,175.00
900524	\$2,175.00
900523	\$1,750.00
900515	\$1,425.00
900516	\$1,425.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900518	\$325.00
900519	\$325.00
900520	\$325.00
900521	\$325.00
900522	\$325.00
900524	\$325.00

TRANSFERS

223750	\$200.00
508866	\$100.00
304100	\$100.00
510503	\$100.00
102290	\$100.00
524265	\$100.00
501260	\$100.00

ADDITION OF TENANT

201363	\$50.00
323150	\$50.00
108100	\$50.00

REINSTATEMENTS

122243	\$350.00
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COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

405722	90 DAY NON-PAYMENT
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7. DISCUSSION AND POSSIBLE ACTION REGARDING GREG WALL REGARDING A SIGNED RELEASE FOR THE CITY OF SHAWNEE TO PROVIDE HIM WATER
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE LOWEN HOUSING EDITION

9. DISCUSSION AND POSSIBLE ACTION REGARDING PRE-BUDGET PLANNING FOR 2026/2027 FY

10. DISCUSSION AND POSSIBLE ACTION REGARDING NEW WATER WELL

11. 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 THE OPEN SESSION
- C. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION

12. MANAGER'S BUSINESS

13. ATTORNEY'S BUSINESS

14. 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

15. COMMENTS FROM THE PUBLIC

16. COMMENTS FROM THE BOARD

17. MOTION TO ADJOURN

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