Tri-County Rural Water District #2

Monday, November 16th, 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 OCTOBER 19TH, 2026 AND THE MINUTES FROM THE SPECIAL BOARD MEETING HELD ON OCTOBER 15TH, 2026.

5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR OCTOBER 1, 2026 – OCTOBER 31, 2026

6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR OCTOBER 2026

   NEW MEMBERSHIPS

   900529 $2,175.00

   COMMERCIAL MEMBERSHIPS

   N/A

   ENGINEERING FEES

900530	$325.00
900531	$325.00
900532	$325.00
900533	$325.00
900534	$325.00
900535	$325.00
900536	$325.00
900537	$325.00

TRANSFERS

307400	$100.00
721305	$100.00
524100	$100.00
608750	$1,500.00 (upgraded to commercial account)
323094	$100.00
615050	$100.00
104680	$100.00
615450	$1,500.00 (upgraded to commercial account)
302572	$100.00

ADDITION OF TENANT

307480	$50.00
513952	$50.00
116040	$50.00
116012	$50.00
116013	$50.00
116036	$50.00
116024	$50.00
116038	$50.00
116031	$50.00
116034	$50.00
116039	$50.00
116016	$50.00
116029	$50.00
407500	$50.00
116015	$50.00
116030	$50.00
306020	$50.00
116017	$50.00

116025 $50.00

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

516700 90 DAY NON-PAYMENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF REVISED BYLAWS
8. DISCUSSION AND POSSIBLE ACTION REGARDING LEAK INSURANCE
9. MANAGER'S BUSINESS
10. 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
11. COMMENTS FROM THE PUBLIC
12. COMMENTS FROM THE BOARD
13. MOTION TO ADJOURN

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