

Tri-County Rural Water District #2

Monday, October 19th, 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 SEPTEMBER 21, 2026 AND THE MINUTES FROM THE SPECIAL BOARD MEETING HELD ON SEPTEMBER 16, 2026.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR SEPTEMBER 1, 2026 – SEPTEMBER 30, 2026
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR SEPTEMBER 2026

NEW MEMBERSHIPS

405722	\$1,750.00
323094	\$1,425.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900528	\$325.00
900529	\$325.00

TRANSFERS

120000	\$100.00
309850	\$100.00
408100	\$100.00

ADDITION OF TENANT

323053	\$50.00
204430	\$50.00
320400	\$50.00

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

416900	90 DAY NON-PAYMENT
305320	90 DAY NON-PAYMENT
118150	90 DAY NON-PAYMENT
222700	90 DAY NON-PAYMENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF BUDGET COMPARISON FOR FISCAL YEAR 25/26

8. DISCUSSION AND POSSIBLE ACTION REGARDING LEAD AND COPPER SURVEY CUSTOMER CORRESPONDENCE

9. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF DISTRICT BYLAWS ARTICLES 1-5

10. DISCUSSION AND POSSIBLE ACTION REGARDING PRECONSTRUCTION UPDATE

11. MANAGER'S BUSINESS

12. ATTORNEY'S BUSINESS

13. 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

14. COMMENTS FROM THE PUBLIC

15. COMMENTS FROM THE BOARD

16. MOTION TO ADJOURN

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