

**Tri-County Rural Water District #2**  
**Monday, March 16th, 2026, directly following the Annual meeting**  
**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 Earlsboro School Cafeteria, in 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 FEB 20TH, 2026.
  
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR FEB 1, 2026 – FEB 28, 2026
  
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR FEBRUARY 2026

NEW MEMBERSHIPS

N/A

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900484	\$325.00
900485	\$325.00
900486	\$325.00
900487	\$325.00
900488	\$325.00
900489	\$325.00
900490	\$325.00
900491	\$325.00

TRANSFERS

213400	\$100.00
700930	\$100.00
401100	\$100.00
509500	\$100.00
300925	\$100.00

ADDITION OF TENANT

304750	\$50.00
303600	\$50.00

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

204200

PER CUSTOMER REQUEST

7. SWEARING IN DIRECTORS FOR SEAT 2 AND SEAT 5, AND DISTRIBUTION OF THE BOARD REQUIREMENT FOLDERS WITH EXPLANATIONS

8. BOARD MEMBERS VOTE FOR BOARD OFFICES
  
9. DISCUSSION AND POSSIBLE ACTION REGARDING PLANNING FOR CURRENT AND FUTURE PROJECTS
  
10. MANAGER'S BUSINESS
  
11. ATTORNEY'S BUSINESS
  
12. 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
  
13. COMMENTS FROM THE PUBLIC
  
14. COMMENTS FROM THE BOARD
  
15. MOTION TO ADJOURN

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