

**Tri-County Rural Water District #2**  
**Monday, June 22<sup>nd</sup> 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
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 MAY 18, 2026.
  
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR MAY 1, 2026 – MAY 31, 2026
  
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR MAY 2026

**NEW MEMBERSHIPS**

319241	\$2,175.00
900486	\$1,425.00
115980	\$1,425.00
303900	\$1,425.00
700217	\$2,175.00
900514	\$2,175.00

512820	\$1,425.00
417251	\$2,175.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900515	\$325.00
900516	\$325.00
512820	\$325.00
417251	\$325.00
319241	\$325.00
900514	\$325.00
304220	\$325.00
700217	\$325.00
900511	\$325.00
303900	\$325.00
115980	\$325.00

TRANSFERS

203700	\$100.00
323150	\$100.00
523800	\$1,500.00 (Upgraded from Residential to Commercial)

ADDITION OF TENANT

505700	\$50.00
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REINSTATEMENTS

223750	\$350.00
612300	\$350.00
305320	\$350.00

COMMERCIAL FORFEITURES

N/A

**RESIDENTIAL FORFEITURES**

517900	90 DAY NON-PAYMENT
305320	90 DAY NON-PAYMENT
217400	90 DAY NON-PAYMENT
210362	90 DAY NON-PAYMENT

7. **DISCUSSION AND POSSIBLE ACTION REGARDING PRESSURE MONITORING SYSTEM**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING MEDIA REPLACEMENT FOR FILTERS**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING SHARON BRYANT CONCERNING MINIMUM FEE**
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\***