

Tri-County Rural Water District #2

Friday, February 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 DEC 15, 2025.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR JAN 1, 2026 – JAN 31, 2026
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR JANUARY 2026

NEW MEMBERSHIPS

900477	\$2,175.00
900478	\$2,175.00
900479	\$2,175.00
900480	\$2,175.00
900481	\$1,425.00
900483	\$2,175.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900483 \$325.00

TRANSFERS

401990 \$100.00
213400 \$100.00
202850 \$100.00
201363 \$100.00
604300 \$100.00

ADDITION OF TENANT

N/A

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

700728 90 DAY NON-PAYMENT

RESIDENTIAL FORFEITURES

712100 PER CUSTOMER REQUEST
302110 90 DAY NON-PAYMENT
111240 90 DAY NON-PAYMENT
608500 90 DAY NON-PAYMENT
606600 90 DAY NON-PAYMENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING BIDS FOR WATER SUPPLY TEST WELL AND AUTHORIZING THE CHAIRPERSON TO EXECUTE ANY AND ALL NECESSARY CONTRACT DOCUMENTS TO INCLUDE BUT NOT LIMITED TO THE NOTICE OF AWARD, CONTRACT, AND NOTICE TO PROCEED

8. DISCUSSION AND POSSIBLE ACTION REGARDING HIGH-END USER ACCOUNTS

9. MANAGER'S BUSINESS

10. ATTORNEY'S BUSINESS

11. 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

12. COMMENTS FROM THE PUBLIC

13. COMMENTS FROM THE BOARD

14. MOTION TO ADJOURN

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