

**Tri-County Rural Water District #2**  
**Monday, May 18<sup>th</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 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 APR 20, 2026.
  
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR APR 1, 2026 – APR 30, 2026
  
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR APRIL 2026

NEW MEMBERSHIPS .

900484	\$2,175.00
402625	\$2,175.00
322590	\$1,425.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900484	\$325.00
900485	\$325.00
900486	\$325.00
402625	\$325.00

TRANSFERS

421225	\$100.00
600375	\$100.00
500600	\$100.00
108075	\$100.00

ADDITION OF TENANT

214300	\$50.00
409400	\$50.00
400200	\$50.00

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

N/A

RESIDENTIAL FORFEITURES

612300	90 DAY NON-PAYMENT
419550	PER CUSTOMER REQUEST
419400	PER CUSTOMER REQUEST
415900	90 DAY NON-PAYMENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING LINDA MILLER DAMAGED RADIO CHARGE
  
8. DISCUSSION AND POSSIBLE ACTION REGARDING GRAVEL AND FENCING FOR LOTS
  
9. DISCUSSION AND POSSIBLE ACTION REGARDING DEQ PERMIT NUMBER WLSC0063260265 TO EXTEND A WATER LINE
  
  
  
  
  
  
  
  
  
  
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\***