

Tri-County Rural Water District #2
Monday, September 21st, 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 AUGUST 31, 2026.
5. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FOR AUGUST 1, 2026 – AUGUST 31, 2026
6. DISCUSSION AND POSSIBLE ACTION ON NEW MEMBERSHIPS, ENGINEERING FEES, MEMBERSHIP TRANSFERS, AND REINSTATEMENTS FOR AUGUST 2026

NEW MEMBERSHIPS

302110	\$2,500.00
408550	\$2,175.00

COMMERCIAL MEMBERSHIPS

N/A

ENGINEERING FEES

900526	\$325.00
900527	\$325.00

TRANSFERS

411190	\$100.00
411200	\$100.00
512080	\$100.00
407570	\$100.00
402100	\$100.00
124950	\$100.00
317450	\$100.00
318400	\$100.00
100125	\$200.00

ADDITION OF TENANT

122235	\$50.00
509400	\$50.00

REINSTATEMENTS

N/A

COMMERCIAL FORFEITURES

513955	90 DAY NON-PAYMENT
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RESIDENTIAL FORFEITURES

219600	90 DAY NON-PAYMENT
405729	90 DAY NON-PAYMENT

314400	90 DAY NON-PAYMENT
416900	90 DAY NON-PAYMENT
208300	PER CUSTOMER REQUEST
319470	PER CUSTOMER REQUEST

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 THE NOTICE TO PROCEED.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2026/2027 ANNUAL BUDGET
9. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FOR NEW ROOF ON WELL HOUSES AT THE VARNUM FIELD

10. EXECUTIVE SESSION

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ACTIONS PURSUANT TO TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE."

- a. CONSIDERATION, ACTION AND POSSIBLE APPROVAL REGARDING ACTION DISCUSSED
- b. VOTE TO RETURN INTO OPEN SESSION
- c. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION

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