

Tri-County Rural Water District #2
Monday, May 12th, 2025 at 2:00 PM
Special Board Meeting Agenda

The Special 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 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING
4. DISCUSSION AND POSSIBLE ACTION REGARDING BODIE BACHELOR, PREPARATION FOR DWSRF FUNDING
5. DISCUSSION AND POSSIBLE ACTION REGARDING COMPLETION OF PHASE ONE, FREESE & NICHOLS ARCHAEOLOGICAL STUDY
6. DISCUSSION AND POSSIBLE ACTION REGARDING DETERMINATION OF PROCESSING FEES FOR SEWER BILLING
7. 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
8. COMMENTS FROM THE ATTORNEY
9. COMMENTS FROM THE BOARD
10. COMMENTS FROM THE PUBLIC
11. MOTION TO ADJOURN