

Tri-County Rural Water District #2
Wednesday, September 16th, 2026, at 5:30 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 OF AND ACTION ON WATER WELL NO. 5 BID AND AUTHORIZATION OF THE CHAIRMAN TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS TO INCLUDE BUT NOT LIMITED TO THE NOTICE OF AWARD, CONTRACT, AND NOTICE TO PROCEED.

5. 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

6. MOTION TO ADJOURN

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