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## TX REPORT

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NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE  
OF THE BOARD OF TRUSTEES OF  
TRI-COUNTY RURAL WATER DISTRICT NO. 2, POTTAWATOMIE COUNTY, OKLAHOMA

DATE OF MEETING: Thursday, November 20, 2025  
TIME OF MEETING: 3:00 o'clock p.m.  
PLACE OF MEETING: District Office  
100 South Seminole Street  
Earlsboro, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING TRI-COUNTY RURAL WATER DISTRICT NO. 2, POTTAWATOMIE COUNTY, OKLAHOMA (THE "DISTRICT") TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2025 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00; AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT

This certifies that in conformity with the Oklahoma Open Meetings Act, public notice of the date, time and place of this meeting was filed with the County Clerk of Pottawatomie County prior to 3:00 o'clock pm on the 18<sup>th</sup> day of November, 2025, and that a copy of said agenda was posted at the place of such meeting prior to 3:00 o'clock pm on the 19<sup>th</sup> day of November, 2025.

By:

  
Jennifer O'Brien, Office Manager