

Tri-County Rural Water District #2

Friday, May 2nd, 2025 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 AND POSSIBLE ACTION REGARDING BOUNDARY ENCROACHMENT
5. EXECUTIVE SESSION

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS A PENDING ACTION WITH ITS ATTORNEY PURSUANT TO TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (4), CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTREST;

 - A. CONSIDER THE ACTION DISCUSSED
 - B. VOTE TO RETURN TO OPEN SESSION
 - C. POSSIBLE DISCUSSION AND ACTION AS A RESULT OF THE EXECUTIVE SESSION
6. 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
7. COMMENTS FROM THE PUBLIC
8. COMMENTS FROM THE BOARD
9. COMMENTS FROM THE ATTORNEY
10. MOTION TO ADJOURN