

**Bryan County Rural Water, Sewer and Solid Waste Management
District No. 2**

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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NOTICE AND AGENDA FOR THE REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS, to be convened at the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70 on **Monday, April 13, 2026 at 5:30 P.M.**

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

CALL TO ORDER

ROLL CALL: Brett Butlan _____; John Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the March 9, 2026 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Acknowledge Jeff Haines and Take Possible Action regarding existing meter installation on Leavenworth Trail;

Acknowledge Chris Farris and Take Possible Action regarding new meter installation at 2006 Orchard Rd;

Acknowledge Clent Horner, Copperhead LLC and Take Possible Action regarding 4 new meter installations on Orchard Rd;

Consideration of and Take Possible Action regarding Pay App #5 – OWRB DR #3 - Landmark Structures -Water Storage Tank - \$259,829.25;

Consideration of and Take Possible Action regarding moving forward with Test Hole for Water Well #3 and advertising for bids/getting quotes;

Consideration of and Take Possible Action regarding lifting moratorium and purchasing more water from the City of Durant;

This institution is an equal opportunity provider and employer. In accordance with Federal law and the U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the base of race, color, national origin, religion, sex, age, disability or familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave., S.W., Washington, D.C. 20250-9410, or by fax to (202) 690-7442 or email at program_intake@usda.gov

2026 APR -9 AM 10:00
LACY ALFREDO
BRYAN COUNTY CLERK

FILED

Vote to Convene to proposed Executive Session under Title 24, Section 307.B.1 of the Oklahoma Statutes to discuss:

Resumes submitted for District Manager position

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding actions to be taken based upon Executive Session discussions

NEW BUSINESS (under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda)

OTHER BUSINESS:

Board approval of checks written in March

FINANCIAL REPORT – March

ADJOURNMENT

This meeting was duly noticed by fax to the County Clerk of Bryan County, Oklahoma whereby notice was provided of all regularly scheduled meetings for this period and was posted the 9th day of April 2026 at 5:00 P.M. on the front door of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By: Regina Clinton
Regina Clinton, Mgr.

FILED
2026 APR -9 AM 10:00
LACY ALLRED
BRYAN COUNTY CLERK