

**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, August 10, 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 Hoefter _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the July 13, 2026 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding project close-out for new Folsom Water Storage Tank;

Consideration of and Take Possible Action regarding Pay App #9 – OWRB DR #7 - Landmark Structures - Water Storage Tank - \$586,179.50;

Consideration of and Take Possible Action regarding Work Change Directive #3 for fencing at Folsom Water Storage Tank - \$8,077.00 (will be pulled from contingency);

Consideration of and Take Possible Action regarding Willowstick findings during Groundwater Well Siting Study;

Consideration of and Take Possible Action regarding finding a local attorney to resolve issues that do not pertain to encroachment;

Consideration of and Take Possible Action regarding approval of quotes for fencing around Streetman Water Storage Tanks;

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Consideration of and Take Possible Action regarding replacing gray pipe in the yard of
Dean Balentine, 120 N. Sandpoint Rd;

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

Hiring new District Manager

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 July

FINANCIAL REPORT – July

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 6th
day of August 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 AUG -6 PM 1:14
CLAY ALLEN
BRYAN COUNTY CLERK