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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, December 11, 2023, 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 November 13, 2023 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

Update on the status of Water Well #2;

Update on status of Garver Engineering and Water Treatment Plant Expansion Project;

Consideration of and Take Possible Action regarding purchasing a new mini excavator and trailer;

Consideration of and Take Possible Action regarding selling old backhoe, gooseneck trailer and one flatbed trailer;

Consideration of and Take Possible Action regarding increasing meter installation fees;

**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 November

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2023 DEC -7 11:11:55  
TOTALNET  
BRYAN COUNTY CLERK

Dec. 7. 2023 12:29PM

Bryan County Clerk

No. 3080' P. 2

**FINANCIAL REPORT - November**

**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 7<sup>th</sup> day of December 2023 at 2:00 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.

2023 DEC -7 AM 11:55  
TAMMY REYNOLDS  
BRYAN COUNTY CLERK

FILED