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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)

Consideration of and Take Possible Action regarding adding a structure or purchasing a building for additional storage for files;

Consideration of and Take Possible Action regarding updating sign in front of office;

Consideration of and Take Possible Action regarding rehab of Sewer Lift Stations;

Washington;

Update on Agreement for Services with the Chickasaw Nation for line extension to Ft.

Update on Water Well #2

Acknowledge George Wagner, 51 Redfish, regarding water bill at time of transfer;

BUSINESS;

PLANT SUPERINTENDENT'S REPORT

FIELD SUPERINTENDENT'S REPORT

MANAGER'S REPORT

Call for approval of the November 11, 2024 Minutes - Regular Meeting.

HOLT CALL: Brett Bulman; John Hoerter; Terry Bourne; Linda Henderson; Mark Smith; Dustin Rudolf; Jerry Lewis

CALL TO ORDER

agenda.

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

located at 9077 U.S. Hwy 70 on Monday, December 9, 2024, at 5:30 P.M.

BOARD OF DIRECTORS, to be convened at the Bryan Co. Rural Water District #2 Office

Notice and Agenda for the Regularly Scheduled Meeting of the

9077 U.S. Hwy 70

Mead, OK 73449-0119

P.O. Box 119

Website: ruralwater2.com

Telephone (580) 924-8517

Fax (580) 931-3911

713 (TDD)

Email: cwd2@totalnet.us

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

FILED

2024 DEC -5 AM 11: 53

TAMMY REYNOLDS
BRYAN COUNTY CLERK

FILED

2024 DEC -5 AM 11:54

TAMMY REYNOLDS
BRYAN COUNTY CLERK

By: *Tammy Reynolds*
Regina Ginton, Mgr.

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 5th day of December 2024 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.

ADJOURNMENT

FINANCIAL REPORT - November

Board approval of checks written in November

OTHER BUSINESS: