

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

9077 U.S. Hwy 70  
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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, January 11, 2020 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**

**ROLE CALL:** Brett Butlan \_\_\_\_; John Hoefler \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the December 14, 2020 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

**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:**

Acknowledge receipt of DEQ Permit #WL000007200734 – Durant Victory Subdivision;

Board approval of checks written in December

**FINANCIAL REPORT** – December

**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 January 2021 at 2:00 P.M. on the bulletin board 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  
JAN - 7 11 2021  
BRYAN COUNTY CLERK

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Jan. 7, 2021 11:39AM  
Bryan County Clerk  
No. 594 P. 1