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Consideration of and Take Possible Action regarding a Resolution accepting the offer of the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration, to loan \$56,508,000; approving the Loan Resolution Security Agreement and authorizing its execution; approving the issuance of a Note in the amount of \$56,508,000, secured by a Real Estate Mortgage and authorizing their execution; approving and authorizing the execution of a Parity Agreement; ratifying and confirming water rates; authorizing payment of attorney and engineer fees and expenses; and containing other provisions related thereto.

BUSINESS:
Asknowledge Jeff Haines complaint regarding past due balance on Membership #7887;

PLANT SUPERINTENDENT'S REPORT

FIELD SUPERINTENDENT'S REPORT

MANAGER'S REPORT

Call for approval of the June 8, 2026 Minutes – Regular Meeting.

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

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

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, July 13, 2026 at 5:30 P.M.

9077 U.S. Hwy 70
P.O. Box 119
Mead, OK 73449-0119
Website: ruralwater2.com
Email: office@ruralwater2.com
Telephone (580) 924-8517
Fax (580) 931-3911
711 (TDD)
Telephone (580) 924-8517
District No. 2
Bryan County Rural Water, Sewer and Solid Waste Management

2026 JUL - 9 PM 12:01

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Regina Clinton, Mgr.

By:

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 July 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.

ADJOURNMENT**FINANCIAL REPORT -- June**

Board approval of checks written in June

OTHER 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)

Executive Session discussions

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

Vote to Reconvene to Regular Session

Interviews for District Manager position

Oklahoma Statutes to discuss:

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

meet new loan obligations;

Consideration of and Take Possible Action regarding increasing water rates to be able to

Water Storage Tank;

Consideration of and Take Possible Action regarding proposed plaque at new Polson

Landmark Structures - Water Storage Tank in the amount of \$267,865.00;

Consideration of and Take Possible Action regarding Pay App #8 - OWRB DR #6 -

Consideration of and Take Possible Action regarding the approval and execution of an Agreement for Issuer Counsel Services by and between Rural Water, Sewer and Solid Waste Management District No. 2, Bryan County, Oklahoma and Warren, Bovos & Adams related to a proposed financing through the United States of America, acting through Rural Utilities Service, for the Rural Development Loan - approximately \$37,124.85 payable from the RD Funding;

2026 JUL -9 PM12:04
BRYAN COUNTY CLERK

FILED