

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, July 15, 2024, 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 Hoefer _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the June 10, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Update regarding Water Well #2;

Consideration of and Take Possible Action regarding Geotech Proposal for Water Treatment Plant Expansion – Choctaw/ARPA Project;

Consideration of and Take Possible Action regarding purchasing land for new Water Storage Tank;

Consideration of and Take Possible Action regarding charging a surcharge for Credit/Debit card and E-Check Payments;

Consideration of and Take Possible Action regarding adding Assist. Sec-Treas Terry Bourne to all Signature Cards at First United Bank;

Consideration of and Take Possible Action regarding investing undesignated funds;

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FILED
2024 JUL 11 PM 2:30
TAMMY REYNOLDS
BRYAN COUNTY CLERK

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 June

FINANCIAL REPORT – June

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 11th day of July 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.

By: Regina Clinton
Regina Clinton, Mgr.