

**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, June 8, 2026 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 May 11, 2026 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

**Vote to Convene to proposed Executive Session under Title 24, Section 307.B.1 of the Oklahoma Statutes** to discuss:

Nancy Parry's request to cut back to 32 hours per week and continue to receive health insurance benefits;

Candidates for District Manager position

**Vote to Reconvene to Regular Session**

**Consideration of and Take Possible Action** regarding actions to be taken based upon Executive Session discussions

**Consideration of and Take Possible Action** regarding Pay App #7 – OWRB DR #5 - Landmark Structures -Water Storage Tank - \$128,159.75;

**Consideration of and Take Possible Action** regarding Landmark completion process for the Elevated Storage Tank Project prior to water utility connection;

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2026 JUN -4 PM 1:00  
LARRY ALFRED  
BRYAN COUNTY CLERK  
FILED

**Consideration of and Take Possible Action** regarding approval of 2025/2026 Audit Engagement Letter;

**Consideration of and Take Possible Action** regarding placing a moratorium on RV Parks, Tiny Homes, Cabins;

**Consideration of and Take Possible Action** regarding refurbishing pumps at Blue River Pump Station or purchasing new pumps;

**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 May

**FINANCIAL REPORT** – May

**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 4th day of June 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.

By:

  
Regina Clinton, Mgr.

2026 JUN -4 PM 4:03  
LADY ALFRED  
BRYAN COUNTY CLERK

FILED