

District No. 2

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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, March 9, 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 February 9, 2026 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**PLANT SUPERINTENDENT'S REPORT**

**BUSINESS:**

Consideration of and Take Possible Action regarding Pay App #4 to Choctaw Nation & Pay App #1 to OWRB – Landmark Structures -Water Storage Tank;

Consideration of and Take Possible Action regarding moving forward with Test Hole for Water Well #3 and advertising for bids/getting quotes;

Consideration of and Take Possible Action regarding collection of sanitation fees;

Consideration of and Take Possible Action regarding lifting moratorium and purchasing more water from the City of Durant;

Consideration of and Take Possible Action regarding pulling River Pumps and having them rebuilt;

2026 MAR -5 AM 9:31  
LACY ALFRED  
BRYAN COUNTY CLERK

FILED

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

Manager Regina Clinton's retirement in the next 1-2 years and replacement considerations;

Manager Regina Clinton, Field Superintendent Merle Pearce and Plant Superintendent Ryan Brown -- Mid-Year Evaluations;

Compensation for Josh Clark and his long-term absence due to car wreck;

**Vote to Reconvene to Regular Session**

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

**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 February

**FINANCIAL REPORT** -- February

**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 5th day of March 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  
Regina Clinton, Mgr.

FILED  
2026 MAR -5 AM 9:31  
LAVY ALFRED  
BRYAN COUNTY CLERK