

**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, May 11, 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 April 13, 2026 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Addendum #1 to Cooperative Agreement – Chickasaw/Ft. Washita Line Extension due to bids coming in higher than original budget;

Consideration of and Take Possible Action regarding Notice of Award for Contract #1 and Contract #2 for the Chickasaw/Ft. Washita Waterline Extension;

Consideration of and Take Possible Action regarding Notice to Proceed for Contract #1 and Contract #2 for the Chickasaw/Ft. Washita Waterline Extension;

Consideration of and Take Possible Action regarding Pay App #6 – OWRB DR #4 - Landmark Structures -Water Storage Tank - \$559,988.08;

Consideration of and Take Possible Action regarding Elevated Storage Tank Project Closeout prior to water utility connection;

Consideration of and Take Possible Action regarding approval of WillowStick Proposal for Well Siting Investigation for future water wells - \$20,000.00;

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2026 MAY -7 PM12:00
FILED
CLERK
BRYAN COUNTY CLERK

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

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

Candidates for District Manager position

The positional structure of the Water District after a new District Manager is selected

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 April

FINANCIAL REPORT – April

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 7th day of May 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.