

**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, November 11, 2019 at 5:30 P.M.**

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**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**

**ROLE CALL:** Brett Butlan \_\_\_\_; John Hoefer \_\_\_\_; Terry Bourne \_\_\_\_; Linda Henderson \_\_\_\_; Mark Smith \_\_\_\_; Dustin Rudolf \_\_\_\_; Jerry Lewis \_\_\_\_.

Call for approval of the October 14, 2019 Minutes – Regular Meeting.

**MANAGER'S REPORT**

**FIELD SUPERINTENDENT'S REPORT**

**BUSINESS:**

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

Employee Christmas Bonuses;

**Vote to Reconvene to Regular Session**

**Consideration of and Take Possible Action** on Employee Christmas Bonuses

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**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 October;  
Acknowledge receipt of DEQ Permit #WL000007190282 – Pecan Creek Subdivision

**FINANCIAL REPORT** – October

**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 7<sup>th</sup> day of November 2019 at 1:00 P.M. in the front window of the Bryan Co. Rural Water District #2 Office located at 9077 U.S. Hwy 70, the location of the meeting.

By: \_\_\_\_\_  
Regina Clinton, Manager