

**Bryan County Rural Water, Sewer and Solid Waste Management
District No. 2**

9077 U.S. Hwy 70
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Mead, OK 73449-0119
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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, 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 Hoefler _____; Terry Bourne _____; Linda Henderson _____; Mark Smith _____; Dustin Rudolf _____; Jerry Lewis _____.

Call for approval of the October 14, 2024 Minutes – Regular Meeting.

MANAGER'S REPORT

FIELD SUPERINTENDENT'S REPORT

PLANT SUPERINTENDENT'S REPORT

BUSINESS:

Consideration of and Take Possible Action regarding Chickasaw Nation Escrow Account;

Consideration of and Take Possible Action regarding purchasing constant monitoring equipment for Well Pump #2;

Consideration of and Take Possible Action regarding purchase of existing appliances in house at Water Treatment Plant (Refrigerator, Oven/Dishwasher/Microwave);

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)

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

Plant Superintendent Mark Shelton's resignation and replacement;

Employee Christmas Bonuses;

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2024 NOV -7 PM 2:20
TAMMY REYNOLDS
BRYAN COUNTY CLERK

FILED

Vote to Reconvene to Regular Session

Consideration of and Take Possible Action regarding Employee Christmas Bonuses;

OTHER BUSINESS:

Board approval of checks written in October

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 7th day of November 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.

2024 NOV -7 PM 2:22
TAMMY REYNOLDS
BRYAN COUNTY CLERK

FILED