

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

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS, Bryan Co. Rural Water Dist. #2, which was held on **Monday, June 22, 2026**, at 5:30 P.M. Notice and Agenda was recorded with the Secretary of State at 8:39 A.M., at the County Clerk's Office at 9:59 A.M. and posted on the front door of the Rural Water Office at 5:00 PM on June 18, 2026. (See Attach #1 & #2 for Recorded Notice & Agenda).

Meeting was called to order at 5:30 P.M. and roll was called. Those Present: Chairperson Jerry Lewis, Vice-Chairperson Mark Smith, Secretary John Hoefer, Treasurer Linda Henderson, Assist. Sec-Treasurer Terry Bourne, Manager Regina Clinton.

Consider, discuss, and vote to approve or not approve Agreements/Contracts between the District and Ferguson Enterprises, W. Brown Enterprises, Chickasaw Nation, and any other entities regarding the Ft. Washita Water System Improvements and Appurtenances Consisting of Construction and Installation and any other matters regarding the line extension to Ft. Washita, including any related matters: Motion made by Treasurer Henderson, 2nd by Secretary Hoefer, YES by Assist Sec-Treas Bourne, Vice-Chairperson Smith and Chairperson Lewis to approve.

Consider, discuss, and vote whether to ratify and re-approve all prior discussions, authorizations, and actions of the District regarding any Agreements/Contracts between the District and Ferguson Enterprises, W. Brown Enterprises, Chickasaw Nation, and any other entities regarding the Ft. Washita Water System Improvements and Appurtenances Consisting of Construction and Installation and any other matters regarding the line extension to Ft. Washita, including any related matters: Motion made by Vice-Chairman Smith, 2nd by Assist. Sec-Treas Bourne, YES by Treasurer Henderson, Secretary Hoefer and Chairperson Lewis to approve.

ADJOURNMENT 5:32 PM

JERRY LEWIS, Chairperson

MARK SMITH, Vice-Chairperson

JOHN HOEFER, Secretary

LINDA HENDERSON, Treasurer

TERRY BOURNE, Assist. Sec-Treasurer

Attach #1 & #2 Notice & Agenda

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