

NOTICE OF REGULAR MEETING

CREEK COUNTY RURAL WATER DISTRICT NO. 2 BOARD OF DIRECTORS

DATE: May 12, 2026

TIME: 5:30 P.M.

PLACE: District Office
2425 W. 121st Street South
Jenks, Oklahoma 74037

AGENDA

1. Call to Order

2. Roll Call and Declaration of Quorum

Bayouth (2024), Volturo (2025), Martin (2025), Morris (2025), Beasley (2026), Ramey (2026)

2A. Discussion and possible action to approve, amend, or deny the appointment of Kent Mayberry to replace Roy Kirby on the CCRWD No. 2 Board of Directors.
If approved, administer oath of office.

3. Engineer's Report

- A. Presentation of Engineer's Report by Ryan Smith (no action)
 - B. Discussion and possible action regarding the status of District projects
 - C. Discussion and possible action to approve, amend, or deny contractor pay request from Ira Green Construction in the amount of \$267,778.83, and authorize Board President, Harvey Morris, to sign the payment request
 - D. Discussion and possible action to approve, amend, or deny ODOT project along Alt 75 regarding previously approved betterment from 8" PVC to proposed 12" PVC in the amount of \$1,202,850.06 and authorize Board President, Harvey Morris, to sign payment request
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4. Insurance Renewal

- A. Presentation of insurance renewal quote by Tom Kennedy with Rich & Cartmill
 - B. Discussion and possible action to approve, amend, or deny Rich & Cartmill Insurance proposal for the policy period June 1, 2026, through June 1, 2027, in the amount of \$110,559.00
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5. Visitors

Comments from the public are limited to items listed on this agenda. No discussion or action by the Board will be taken on items presented by visitors.

6. Old Business

None

7. Water and Field Report

- A. A Monthly Field Report by Juan Loera (no action)
 - B. Discuss tractor insurance payout of \$30,542.00 and get Board guidance on repairs and/or replacement
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8. Discussion and Vote

- A. Discussion and possible action to approve, amend, or deny Permit No. WLMC0019260356 for 1,000 feet of 2” PVC potable water line to serve five (5) residential taps along S 97th W. Ave.
- B. Discussion and possible action to approve, amend, or deny Permit No. WL000072260335 for 6,259 feet of 8” PVC potable water line to serve Scissortail 2, Phase 2 Addition
- C. Discussion and possible action to approve, amend, or deny authorization of Teri Matthews as an authorized signatory for payroll and petty cash accounts
- D. Discussion and possible action to approve, amend, or deny a proposed amendment to the District’s purchasing and financial control policy to:
 - Delegate purchasing authority up to \$25,000.00 from Operations Manager to the Office Manager
 - Increase the purchase order (PO) requirement threshold from \$500.00 to \$1,000.00
- E. Discussion and possible action to approve, amend, or deny authorization of Matthew Foreman as an authorized signatory on the District’s American Heritage credit card with a limit of \$10,000.00

9. Consent Agenda

All items listed under the Consent Agenda are considered routine and may be approved by one motion. Any Board member may remove an item for separate discussion and action.

- A. Approval of Minutes: Regular Meeting and Organizational Meeting dated April 14, 2026
- B. Treasurer's Report
- C. Accounts Payable Report
- D. Transfer of Benefit Units and New Taps

Discussion and possible action to approve, amend, or deny the Consent Agenda.

10. New or Unfinished Business

None

11. Manager's Report

Report by the District Manager (no action)

12. New Business (Unforeseen)

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda, pursuant to 25 O.S. § 311(A)(9). No action will be taken unless permitted by law.

13. Board Members' Comments

Comments by individual Board members (no discussion among members and no action)

14. Adjournment

CERTIFICATE OF POSTING

This notice of meeting and agenda was posted in prominent public view at the office of Creek County Rural Water District No. 2, 2425 W. 121st Street South, Jenks, Oklahoma, and/or on the District's website, at least twenty-four (24) hours prior to the meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

Posted this ____ day of _____, 2026, at _____.m.