

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS' MEETING

March 10, 2026 @ 5:30 p.m.

Water District Office -2425 W 121st ST S. Jenks, OK.

½ mile West of HWY 75 on HWY 117

PLEASE TURN OFF CELL PHONES

A G E N D A

1. Call to order:

Roll call: Bayouth 2024, Volturo 2025, Martin 2025, Morris 2025, Beasley 2026, Ramey 2026.

2. Engineer's Business:

2A. Ryan Smith will discuss the Engineers Report.

2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

2C. Discussion/vote: to approve, amend, or deny a discussion and further investigation about the assimilation of Creek County RWD#2.

3. Visitors Business: Customer John Reynolds to discuss the lateral line in easement issue on his property. This involves the water line replacement on 81st St.

4. Old Business: None

5. Water and Field Report:

5A. Matt Foreman will discuss the monthly Field Report.

6. Discussion/vote: to approve, amend, or deny the Business Consent Agenda:

6A. Regular Meeting Minutes from February 10, 2026 and the Organizational Meeting Minutes from February 10, 2026.

6B. Treasurer's Report (pages 2 through 5)

6C. Accounts Payable Report (page 6)

6D. Transfer of Benefit Units & New Taps (page 7)

7. Business Not Previously Considered:

7A. Discussion/vote: to approve, amend, or deny, a Long-Term Asset Fund, to be funded through the depreciation line item, in the same manner we fund our Short-Term Asset Fund.

7B. Discussion/vote: to approve, amend, or deny the Policy on Internal Controls, as recommended by the Policy Committee; Cindy Hubbell, Matt Foreman, Terri Cottom, Aimee Beasley, Lense Ramey, Charles Volturo.

7C. Vote/motion: to go into Executive Session. Pursuant to Title 25 Oklahoma Statutes, Section 307(B) (1-2) to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried, public officer or employee.

1. Cindy Hubbell
2. Matt Foreman.
3. Gina McCall

7D. Vote/motion: to exit Executive Session.

7E. Vote/motion: to approve, amend, or deny the retirement of Cindy Hubbell as District Manager.

7F. Vote/motion: to approve, amend, or deny the promotion of Matt Foreman to District Manager.

7G. Vote/motion: to approve, amend, or deny Gina McCall moving from full-time to part-time employment.

7H. Vote/motion: to approve, amend, or deny the appointment of Cindy Hubbell as a temporary consultant on a (as needed) basis.

7I. Discussion/vote: Motion to remove Cynthia Hubbell as authorized signer from all CCRWD2 checking accounts, C.D.s and credit cards and replace with Matt Foreman, authorized signer. Effective May 1, 2026.

8. Manager's Report:

9. New or Unknown Business:

10. Board Members' Comments and Discussion:

11. Adjournment:

11A. Vote/motion: to adjourn.

THIS NOTICE OF MEETING AND AGENDA WAS POSTED ON THE FRONT DOOR OF THE OFFICE OF CREEK COUNTY RURAL WATER DISTRICT #2, ON (DATE) _____, AT (TIME) _____.