

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

October 8, 2024 @ 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: Kirby 2024, Bayouth 2024, Volturo 2022,  
Martin 2022, Morris 2022, Pilkington 2023, Beasley 2023.

**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 take action concerning the DWSRF Bixby Zone Disbursement Request No.15 in the amount of \$279,226.47. Authorizing payment to Cook's Consulting for \$253,393.50, to Poe Engineering for \$25,832.97, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

**3. Old Business:**

**3A.** Executive Session: The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (4) concerning pending investigations by legal counsel relative to potential claims against Tulsa County and potentially others. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

**3B. Discussion/Vote to File Suit Against Tulsa County:** The Board will discuss and vote whether to take action and authorize legal counsel to file suit and take any other actions against Tulsa County, and potentially others, arising from Tulsa County issuing a stop work order for the water tower being constructed at approximately 162nd and Lewis and related matters, including

that the District is not required to obtain permits from Tulsa County.

**3C. Order of Proceedings:** The Board may address and hear any matters described herein in any order the Board deems appropriate, including but not limited to, beginning with the Executive Session.

**4. Visitors Business:** Tabled from last month, Creek County RWD#7 Chairman, James Lucas and Vice Chair Ed Barton to discuss purchasing all their water from CCRWD#2.

**5. Water and Field Report:**

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

**6. Discussion/vote: on Consent Agenda Business:**

**6A.** Regular Meeting Minutes from September 10, 2024.

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

**6C.** Accounts Payable Report (page 6)

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

**7. Manager's Report:**

**8. New or Unknown Business:**

**8A. Discussion/motion:** to take action concerning the Developer Agreement between CCRWD#2 and Guardian Capital, LLC and Oakwood Villas, LLC and authorize the Board President to sign the agreement.

**8B. Discussion/motion:** to take action concerning whether Creek County Rural Water District #2 will accept payment from Tulsa County for its tort claim in the amount of \$29,729.74 in exchange for a release of all claims related to the February 2024 stop work order and the permitting process which followed. Noting that the District is not required to obtain permits from Tulsa County.

**8C. Vote/motion:** to accept the Independent Accountant's Report on Applying Agreed-Upon Procedures from Elfrink & Associates, as required by the Agreement of Compromise, Settlement & Release entered between the users, The City of Glenpool, and Creek County RWD#2. The audit period is July 1, 2023 through June 30, 2024.

9. Board Members' Comments and Discussion:

10. Adjournment:

10A. 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

\_\_\_\_\_, AT (TIME) \_\_\_\_\_.