

NOTICE OF REGULAR MEETING

CREEK COUNTY RURAL WATER DISTRICT NO. 2 BOARD OF DIRECTORS

DATE: April 14, 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)

3. Engineer's Report

- A. Presentation of Engineer's Report by Ryan Smith (no action)
 - B. Discussion and possible action regarding 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 \$361,273.81 and authorize the Board President, Harvey Morris, to sign payment request
 - D. Discussion and possible action to approve, amend, or deny a variance from the eight-inch section line requirement to a two-inch line extension for Harlan Yochum, serving five (5) taps along S. 97th W. Avenue
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4. 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.

5. Old Business

None.

6. Water and Field Report

A. Monthly Field Report by Juan Loera (no action)

7. Discussion and Vote

A. Discussion and possible action to approve, amend, or deny policy for bulk water rate reduction from \$50.00 per 1,000 gallons to \$20.00 per 1,000 gallons

B. Discussion and possible action to approve, amend, or deny increasing Board member compensation from \$45.00 per meeting to an amount not to exceed \$100.00 per meeting

8. 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 from the Consent Agenda for separate discussion and action.

A. Approval of Minutes: Regular Meeting and Organizational Meeting dated March 10, 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.

9. New or Unknown Business

None.

10. Manager's Report

Report by the District Manager (no action)

11. 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.

12. Board Members' Comments

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

13. 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.