

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

February 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 2023, Ramey 2025.

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 change order #1 for the Parking Lot Capital Improvement Project 2025, to reflect final project quantities without adjusting the contract value or time and authorize the Board President Harvey Morris to sign it.

2D. Discussion/vote: to approve, amend, or deny a Partial Release of Right of Way Easement for the following described eal property,

Lot Seven (7), Block Seven (7) of Brookwood of Jenks, an Addition in Tulsa County, State of Oklahoma, according to the recorded Plat thereof. Located in the Northeast Quarter of the Southeast Quarter (NE/4 SE/4) of Section 26, Township 18 North, Range 12 East, Tulsa County, State of Oklahoma, and authorize Board President Harvey Morris to sign the Partial Release Request.

3. Old Business: None

4. Visitors Business: Presentation the 2024-2025 Audit by a representative of Bledsoe, Hewitt & Gulleson CPAs, PLLLP.

4A. Questions/remarks from board members.

4B. Vote/motion: to approve, amend, or deny the Audit as presented or revised.

4C. Discussion/vote: to approve the offer of bid from Bledsoe, Hewitt & Gulleson C.P.A., PLLLP, to provide our audit for the year ending November 30, 2026 for the fee not to exceed \$8,300.00.

5. Water and Field Report:

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

5B. Discussion/vote: to approve, amend, or deny a bid from Level 5 Electric, in the amount of \$19,444.22 for a 30'X15'X12' building addition on the back of the main shop.
(Other bids received were \$22,235.00 from Meadows Buildings and \$19,975.00 Beggs Buildings & Overhead Doors.)

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

6A. Regular Meeting Minutes from January 13, 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 and possible action to approve, amend, or deny The Semi-Annual Payment to Oklahoma Water Resources Board for Loan Number ORF-19-0015-Dw due 03/13/2026.

To include Construction Principal Due:	\$45,300.00
Interest Due:	\$166,185.67
Administrative Fee Due:	<u>\$29,156.13</u>
Total:	<u>\$240,641.80</u>

The monthly payment for the period March 13, 2026, thru September 15, 2026, will be \$39,338.29 totaling \$236,029.73.

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

_____, AT (TIME) _____.