

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
PAWNEE COUNTY RURAL WATER DISTRICT #2**

NOTICE

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #2 will hold a regular meeting on Monday, January 12, 2026 at 6:00 p.m. at the Pawnee County RWD2 Water Dept Office 115 W Main St Terlton, Ok 74081.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL & DECLARATION OF A QUORUM**
- 3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON DECEMBER 8, 2025 - DISCUSSION & ACTION**
- 4. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 5. MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - DISCUSSION & ACTION**
 - a. Adjustments**
 - b. Delinquent List**
 - c. Systems Report**
 - d. Monthly Financial Report**
 - e. G&L Monthly Income Report**
- 6. OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance**
 - b. Water Treatment Plant Updates**
 - c. Operations Follow Up**
- 7. NEW BUSINESS - DISCUSSION & ACTION**
 - a. Appoint Committee & Date for 2026 Budget**
- 8. ADJOURNMENT - DISCUSSION & ACTION**

ANGELA HASTY, OFFICE MANAGER, POSTED THIS NOTICE & AGENDA ON THE FRONT DOOR OF THE DISTRICT OFFICE, THE TERLTON POST OFFICE, AND ONLINE AT PCRWD2.COM AT 5:00 P.M. ON JANUARY 8, 2026.