

**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, March 9, 2026 at 6:00 p.m. at the Pawnee County RWD2 Water Dept Office 115 W Main St Terilton, Ok 74081.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL & DECLARATION OF A QUORUM**
- 3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF ANNUAL MEETING ON FEBRUARY 9, 2026 - DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. 2025 Financial Audit as presented from CBEW**
 - b. C. Stump - Acct #384**
 - c. D. Mason - Acct #1031**
 - d. R. Foret - Acct #991**
- 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 6. 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**
- 7. OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance**
 - b. Water Treatment Plant Updates**
 - c. Operations Follow Up**
- 8. OLD BUSINESS - DISCUSSION & ACTION**
 - a. Report to Board - Water Treatment Plant Feasibility Tracking**
- 9. NEW BUSINESS - DISCUSSION & ACTION**
 - a. Approval of 2025 Financial Statement**
- 10. MOTION FOR EXECUTIVE SESSION - DISCUSSION**
 - a. Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual employees and discussion regarding negotiations concerning the employees of the district.**
- 11. MOTION TO RETURN TO OPEN SESSION - DISCUSSION & ACTION**
- 12. 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 MARCH 5, 2026.