

NOTICE AND MEETING AGENDA

The Rural Water, Sewer, and Solid Waste District #2, Grady County, OK will meet at 5:30 P.M. on Thursday, January 15, 2026 at the water district office, 105 E Main, Amber, Oklahoma, for a regular meeting.

I: Meeting Convened

- A. Call to order
 - B. Roll Call
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II: Meeting of the Public

INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) on water related non-agenda items.

III: Business Agenda

INFORMATION: The following items are hereby designated for discussion and Consideration which requires **INDIVIDUAL** action.

- A. Discussion and possible action on assigning Board of Director positions.
 - B. Discussion and possible action on payment arrangements and adjustments for customers.
 - C. Discussion and possible action on drilling water test well.
 - D. Discussion and possible action to list 2006 Chevrolet, VIN#1GCEC14V76E137294, on Purple Wave or put out for sealed bids.
 - E. Discussion and possible action to purchase toolboxes for F250, see attachments.
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IV: Consent Agenda

INFORMATION: The following items are designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

- A. Approval of minutes for December meeting.
- B. Acknowledge payment of December expenditures in the amount of \$29,730.81
- C. Approval to pay estimated expenditures and claims for the month of January in the amount of \$25,000.00
- D. Approval of purchase order encumbrances.
- E. Approval of estimated payroll for January in the amount of \$5,800.00
- F. Approval of December financial report.
- G. Discussion and possible action of items removed from the Consent Agenda.

ACTION REQUEST: Motion to approve Consent Agenda.

V: Further Information

- A. Superintendent monthly report, Greg Mosier
- B. Clerk monthly report, Jessica Davis
- C. Announcements or Comments by board members

VI: Adjournment

Date posted: January 14, 2026

Notice was filed in the office of the Clerk and posted in prominent public view at the location of the meeting prior to 5:30 PM on Thursday, January 15, 2026 and the agenda was posted in conformance with the Oklahoma Open Meeting Act.