

## AGENDA

DATE: JANUARY 28, 2026

TIME: 5:30PM

### MEETING OF THE LINCOLN COUNTY RURAL WATER DISTRICT 2 Location: 905 E. 8<sup>th</sup> Street, Chandler, OK

The Lincoln County Rural Water District 2 (LCRWD2) agenda was posted on January 26, 2026 by 11:45AM to the web site of LCRWD2, Chandler, OK according to the Oklahoma Open Meeting Act. The Chairman will recognize any member of the public wanting to comment on an Agenda item when the governing body gets to that particular item on the Agenda. If an item is not on the Agenda, the member will be recognized under the Appearances or Petitions from the Audience Agenda item. Once such member has been recognized, (s)he should state their name and address for the official record. Your presence and participation in our decisions tonight are greatly appreciated.

1. Call to Order
2. Roll Call, Declaration of a quorum being present.
3. Appearances or Petitions from the Audience (limited to 5 Minutes)
4. Consent Agenda: All of the items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration and approval of the following items:
  - A. Minutes: Regular Meeting of November 26, 2025.
  - B. Bookkeepers/Managers Report
  - C. Approval of payments of all invoices.
  - D. Operator's Report.
  - E. Vote to approve or disapprove claims presented.
5. Discussion and action on items removed from the Consent Agenda.
6. Discussion and action of property on 900585 S. Sandy Lane. Operator and guest on availability.
7. Discussion and actions on account 124, moving forward with having one meter and several buildings on this property.
8. Discussion and actions from our lawyer on the easement of our water lines between 920 Road to Oak Bend Trail, and easement from starting point east of Oak Bend Trail to 15<sup>th</sup> Street.
9. Adjournment.

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Robert Debbie,  
Secretary to the Board