

## Marshall County Rural Water District #2

May 12, 2026

### AGENDA

The Marshall County Rural Water District #2 will have a Regular Board Meeting Tuesday, May 12, 2026, at 12:00 p.m., in the Conference Room of MCRWD #2 at 400 East Main, Madill, Oklahoma 73446 for the following business:

- A. Call to Order and Establish a Quorum
- B. Discussion and Possible Action to Approve Previous Minutes
  - a. Regular Board Meeting; April 14, 2026
- C. Approval of Financial Report

OLD BUSINESS:

NEW BUSINESS:

- 1. Pay Request #1; W. Brown Enterprises, Inc. in the amount of \$437,219.81
- 2. Change Order #2; W. Brown Enterprises, Inc.
- 3. Bill Myers; Myers Engineering
- 4. Dan Little; Little Law Firm
- 5. Discuss and Possible Action on Water Supply Contract w/Dan Little
- 6. Gary Hucks; Plant Managers Report
- 7. Robert Moore; Managers Report
- 8. Marcie Harrison; Office Managers Report
- 9. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- 10. Executive Session
- 11. Adjournment

The agenda was posted in prominent public view at the District Office of Rural Water District No. 2, Madill, Oklahoma prior to 12:00 p.m., on Monday, May 11, 2026.

By: Marcie Harrison

Name: Marcie Harrison

Title: Office Manager

