

Logan County Rural Water District #2

AGENDA

SPECIAL BOARD MEETING

August 10, 2026 at 10:00 AM
IN THE WATER BOARD BUILDING
1701 North Highway 74, Crescent, OK
73028

Discussion and possible vote to be taken on each agenda item.

1. CALL TO ORDER
 - 1.1. OPENING REMARKS
 - 1.2. ROLL CALL
2. CONFIRMATION OF AGENDA
 - 2.1. PROOF OF NOTICE OF MEETING
 - 2.1.1. Water Board Building *(24-hour notice required)*
 - 2.1.2. County Clerk *(48-hour notice required)*
 - 2.2. AMENDMENTS
3. SCHEDULED BUSINESS
 - 3.1. REAP Grant
 - 3.1.1. Resolution – authorization to apply for REAP Grant with OWRB
 - 3.1.2. Application – authorization for Chairman Frick and other representatives to execute and submit grant application and related documents
 - 3.2. Telemetry System – authorization for System Manager to select telemetry system deemed most appropriate for the District
 - 3.3. Office Manager Assistant – grant System Manager authority to hire office manager assistant at his discretion, in accordance with applicable personnel policies
4. ADJOURNMENT