

Logan County Rural Water District #2

AGENDA

ANNUAL BOARD MEETING

October 22, 2026 at 6:00 PM
IN THE WATER BOARD BUILDING
1701 North Highway 74, Crescent, OK
73028

Public wishing to speak at future board meetings must contact Chairman Frick to be added to the agenda.

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

2.1.2. County Clerk

2.1.3. District Members

2.2. AMENDMENTS

Item 7, Election of Directors, to follow Item 2, Confirmation of Agenda.

3. PUBLIC/GUEST REMARKS *(prior approval required)*

None

4. CONFIRMATION OF MINUTES

4.1. Minutes of the Annual Board Meeting 2025 October 23

4.2. Minutes of the Special Meeting of Participating Members 2025 December 18

5. TREASURER'S REPORT

5.1. 2025 Annual Audit

5.1.1. Statement of Net Position

5.1.2. Statement of Revenue, Expenses, and Changes in Retained Earnings

5.1.3. Other

6. CHAIRMAN'S REPORT

6.1. Capital Improvements

6.2. Other

7. ELECTION OF DIRECTORS

Vote for slate of candidates may be accepted by acclamation or ballot results.

7.1. Acclamation – south position

7.1.1. Brenda Jindra

7.2. Acclamation – at-large position

7.2.2. Diane Frick

7.3. Swearing-In – Newly Elected Board Members

7.3.1. Oath of Office

7.3.2. Board Member Pledge

8. NEW BUSINESS

None

9. ADJOURNMENT