



Stephens County RWS & SWM #3

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In compliance with O.S.A. Title 25, Section 311 and Article 12 of Stephens County Rural Water and Sanitary Waste Management District #3, notice is hereby given of the ANNUAL MEETING to be held on Monday, August 8, 2021 at the District Office, South of the intersection of Meridian Road (Old Highway 81) and Refinery Road, Stephens County, Oklahoma, commencing at 6:00 p.m. in accordance with the following agenda.

AGENDA

1. Call to order by the Chairman of the Board.
2. Determination of a quorum.
3. Presentation of the Annual Report.
4. Election of directors. (Dee Watson up for re-election.)
5. New Business
 - a. Hearing of Participating Members.
 - b. Discuss and act on terminology in By-Laws.
6. Adjournment.

NOTE: The Board of Directors will hold its regularly scheduled monthly meeting immediately following the completion of the Annual Meeting. Participating members are welcome.

This notice was posted on the Bulletin board at the District Office of Stephens County RWS & SWM, District #3 at 4:30 p.m., Wednesday, August 3, 2022.

Rayna Christian
Office Manager