



Stephens County RWS & SWM #3

PO Box 276, Comanche, Oklahoma 73529
Phone: 580-439-5931

www.stephenswater3.com
Fax: 580-439-5760

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Stephens County Rural Water District #3, Stephens County, Oklahoma will hold the ANNUAL MEETING meeting, August 12, 2024 at 6:00 PM, at the District office, 179128 N 2820 Rd Comanche, Oklahoma.

Note: Stephens County Rural Water Board of Directors may discuss, vote to approve or disapprove, vote to table or decide not to discuss any item on the Agenda.

1. Call to order by the Chairperson.
2. Determination of a quorum.
3. Presentation of the Annual Report.
4. Election of Directors: Janet Siebert, John Nelson, and Judy Townsend are up for re-election.
5. New business.
 - a. Hearing of participating members.
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 agenda was posted on the District #3 office bulletin board at 10:00 AM, Wednesday, August 7, 2024.

Rayna Christian
Office Manager