



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, January 13, 2020 at the District Office, South of the intersection of Meridian Road (Old Highway 81) and Refinery Road, Stephens County, Oklahoma, commencing at 7:00 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. (John Brock and Tommy Hill up for re-election.)
5. New Business
 - a. Hearing of Participating Members.
 - b. Discuss and act on terminology in By-Laws in Article 16 change fiscal year to begin in January instead of October.
 - c. Discuss and act on Article 12 and Article 13 to change annual meeting to August, reflecting the fiscal year change.
 - d. Discuss and act on terminology in Article 11.
 - e. Discuss and act on adding a section to Article 10.
 - f. Discuss and act on adding a section to Article 6.
 - g. Discuss and act on terminology in Article 20 Section 1 and adding a section 2
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, January 8, 2020.

Rayna Christian
Office Manager