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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 a regular meeting, April 11, 2022 at 6:00 p.m., 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 Chairman.
- 2. Roll Call.
- 3. Determination of a quorum.
- 4. Vote to approve or disapprove the Agenda.
- 5. Reading of the minutes of the last meeting.
- 6. Vote to approve or disapprove the minutes.

Old Business:

New Business:

- 7. Manager's Report.
- 8. Discuss road bore work at Fuller and 81.
- 9. Motion to pay bills.
- 10. Motion to adjourn.

This agenda was posted on the District #3 Office Bulletin Board at 10:00 a.m., Thursday, April 7, 2022.

Rayna Christian

Office Manager