



Stephens County RWS & SWM #3

PO Box 276, Comanche, Oklahoma 73529
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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 the ANNUAL MEETING meeting, August 14, 2023 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: John Brock and Tommy Hill 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 9, 2023.

Rayna Christian
Office Manager



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1. Call to order by the Chairperson.
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. Managers report.
8. Election of officers.
9. Discuss and act on ARPA Grant Application ARP-23-0180-G.
10. Motion to pay bills.
11. Motion to adjourn.

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Rayna Christian
Office Manager