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 a regular meeting, August 11, 2025 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. 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 opening new CD.
- 10. Discuss and act on applying for 2025 ASCOG REAP Grant.
- 11. Discuss and act on 5 year plan for District.
- 12. Discuss and act on making Justin Harkins and Janet Siebert administrators for RDApply (USDA Loan).
- 13. Motion to pay bills.
- 14. Motion to adjourn.

This agenda was posted on the District #3 office bulletin board at 10:00 AM, Wednesday, August 6, 2025.

Rayna Christian Office Manager