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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, 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. Determination of a quorum.
- 3. Presentation of the Annual Report.
- 4. Election of Directors: James D Watson is up for re-election.
- 5. New business.
 - a. Hearing of participating members.
- 6. Adjournment.

<u>NOTE:</u> 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 6, 2025.

Rayna Christian Office Manager