



Stephens County RWS & SWM #3

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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, December 11, 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. 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. Discuss and act on hiring Jayna Johnson as auditor for fiscal year ending December 31, 2024.
9. Discuss and act on adding a Payment Policy.
10. Discuss and act on Budget for 2024.
11. Motion to pay bills.
12. Motion to adjourn.

This agenda was posted on the District #3 office bulletin board at 10:00 AM, Wednesday, December 6, 2023.

Rayna Christian
Office Manager