



Stephens County RWS & SWM #3

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, December 8, 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.

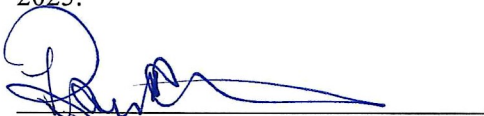
1. Call to order by the Chairperson.
2. Roll call.
3. Determination of a quorum.
4. Vote to approve or disapprove the Agenda.
5. Reading of the minutes of the last meeting.
6. Vote to approve or disapprove the minutes.

Old Business:

New Business:

7. Managers report.
8. Discuss and act on hiring Jayna Johnson as auditor for fiscal year ending December 31, 2026.
9. Discuss and act on Budget for 2026.
10. Discuss and Act on signing resolution making Justin Harkins an administrator and Janet Siebert as a Representative-Signature-Certify for RD Apply. (USDA Loan)
11. Discuss and take action on obtaining a loan from First Bank & Trust in the amount of \$210,000.00, plus any associated costs, and determine the appropriate loan term. This loan will provide the required matching funds for the ARPA Grant Sewer Project and will be paid off with the USDA loan upon project completion.
12. Discuss and take action on pledging Certificate of Deposit #46189 (current balance: \$108,123.19) and the 117-acre Lagoon Property, as described in the attached legal description, as collateral.
13. Discuss and take action on designating Janet Siebert and Justin Harkins as authorized signers for the loan and all related documents.
14. Motion to pay bills.
15. Motion to adjourn.

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


Rayna Christian
Office Manager