



Stephens County RWS & SWM #3

PO Box 276, Comanche, Oklahoma 73529 Phone: 580-439-5931

Fax: 580-439-5760

www.stephenswater3.com

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 14, 2020 at 7:00 p.m., 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 Chairman.
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. Manager's Report.
8. Discuss and act 2021 Budget.
9. Discuss and act on 2021 board meeting schedule.
10. Discuss and act on hiring Jayna Vaughn as auditor for Fiscal Year ending December 31, 2021.
11. Motion to pay bills.
12. Motion to adjourn.

This agenda was posted on the District #3 Office Bulletin Board at 10:00 a.m., Wednesday,
December 9, 2020.

Rayna Christian

Office Manager