



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, July 8, 2019 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. Determine 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 on City of Comanche Water Purchase Contract – Purchase price per thousand is \$2.64.
9. Discuss deactivation of Well #8.
10. Discuss and act on Water Rate Schedule.
11. Discuss and act on real-time tower monitoring.
12. Discussion of upcoming budget.
13. Motion to pay bills.
14. Motion to adjourn.

This agenda was posted on the District #3 Office Bulletin Board at 2:00 p.m., Wednesday, July 3, 2019.

Ona M Alexander
Office Manager