



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, June 10, 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 changing Bank of Commerce Maintenance Fee Savings Account #x8640 to a checking account.
9. Discuss and act on opening a Safety Deposit Box at Bank of Commerce.
10. Discussion and act on purchasing a new district truck.
11. Motion to pay bills.
12. Motion to adjourn.

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

June 5, 2019.

Ona M Alexander

Office Manager