



Stephens County RWS & SWM #3

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Special Meeting

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 22, 2026 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. Discuss and take action on approving a bank loan in the amount of \$193,000.00, plus loan costs, from First Bank & Trust in Duncan, Oklahoma, for the District's matching funds for the ARPA Grant.
8. Discuss and take action on authorizing District Manager Justin Harkins and Chairperson Janet Siebert to sign any and all necessary loan documents with First Bank & Trust.
9. Discuss and take action on depositing the approved bank loan funds into the Construction Checking Account #xxxxx7619 at First Bank & Trust.
10. Discuss and take action on approving and signing Pay Request #1 for Edwards Equipment in the amount of \$88,844.95 for sewer pumps and control panel installation.
11. Motion to adjourn.

This agenda was posted on the District #3 office bulletin board at 8:00AM, Thursday, June 18, 2026.

Rayna Christian
Office Manager