



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 Special meeting, June 29, 2026 at 5:00 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.

Old Business:

New Business:

5. Discuss and take action on approving a bank loan in the amount of **\$193,000.00**, plus loan costs, from **Bank of Commerce in Duncan, Oklahoma**, for the District's matching funds for the **ARPA Grant**.
6. Discuss and take action on approving and signing **Borrowing Resolution No. 06292026**.
7. Discuss and take action on opening a checking account with **Bank of Commerce**, if needed, for the deposit of the loan funds.
8. Motion to adjourn.

This agenda was posted on the District #3 office bulletin board at 3:00PM, Thursday, June 25 , 2026.

Justin Harkins
District Manager