



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, May 13, 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:

7. Discuss and act on on-line bill pay with PSN.

New Business:

8. Manager's Report.
9. Discuss and act First Bank and Trust CD #x1161, \$38,609.29 with a maturity date of 5/13/19. Possibly to be used to purchase a new district truck.
10. Discuss and act on Bank of Commerce CD #x1690, \$9,500.14 with a maturity date in May or June.
11. Discussion and act on Bank of Commerce CD #690, \$99,046.95 with a maturity date of 5/19/19. If no changes are made this will change to a 6-month CD.
12. Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307 B1, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- Hiring temporary part-time on-call position.
13. Return to Open Session.
14. Consideration and possible action of executive session items.
15. Motion to pay bills.
16. Motion to adjourn.

This agenda was posted on the District #3 Office Bulletin Board at 2:00 p.m., Wednesday, May 8, 2019.

Ona M Alexander
Office Manager