



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 11, 2020 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. 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. Manager's Report.
8. Fred McCord here to discuss and act on leasing lagoon property.
9. Discuss and act on purchase of mower.
10. Discuss and act on CD #101690 set to mature on May 13, 2020. Current balance \$9613.72.
11. Discuss and act on becoming member of Soonerwarn.
12. Discuss and act on purchase of property in Shady Grove where Well 8 is located.
13. Discuss and act on how to pay Insurance with ORWAAG. Monthly installments of approximately \$2,080 for 6 payments or a lump sum of \$12422.68.
14. Discuss customer appreciation.
15. Motion to pay bills.
16. Motion to adjourn.

This agenda was posted on the District #3 Office Bulletin Board at 10:00 a.m., Wednesday, May 6, 2020.

Rayna Christian

Office Manager