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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, November 10, 2025 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. Managers report.
- 8. Discuss and act on bids for ARPA Grant.
- 9. Discuss and act on bid for architect.
- 10. Consideration and possible action on entering into Executive Session pursuant to Title 25 of the Oklahoma Statutes, Section 307 B1, for the purpose of discussing pay increases for hourly and salaried employees and bonuses.
- 11. Return to Open Session.
- 12. Consideration and possible action of Executive Session.
- 13. Motion to pay bills.
- 14. Motion to adjourn.

This agenda was posted on the District #3 office bulletin board at 10:00 AM, Wednesday, November 5, 2025.

Rayna Christian Office Manager