Rural Water District No. 3
Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070
Ph. (918) 371-2055 • Fax (918) 371-3864 • TRS 711

NOTICE OF SPECIAL MEETING AND AGENDA FOR:
RURAL WATER DISTRICT #3 WASHINGTON COUNTY BOARD OF DIRECTORS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Washington County, Oklahoma will hold a Special meeting on October 16, 2026, at 8:00 o'clock A.M. at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

REVISED AGENDA

Following is a list of business to be conducted by the Chairman of the Board of Directors at the above meeting:

I. Opening of meeting at District office, and adjournment of meeting to 401 S. Boston, Fifth Floor of Mid-Continent Tower, Tulsa, OK for mediation with John Carwile. Meeting to reconvene at said place on October 16, 2026, at 9:00 A.M.

II. CALL TO ORDER

1. Roll Call.

2. Discussion, consideration and possible vote to hold an Executive Session with respect to Washington County Case No. CJ-2010-467, S.A.I.C. Energy, Environment and Infrastructure, LLC (aka, Benham Engineering) vs. Rural Water District No. 3, Washington Co., OK, pursuant to Title 25 Okla.Stat. § 307 (B)(4) in order to have confidential communications between the District's Board of Directors and its attorneys concerning said pending action/lawsuit, if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Discussions to include settlement amounts and negotiations for judgments and/or for attorney fees and/or for any other matters or issues pertaining to the case.

    a. Roll call and vote to enter Executive Session
    b. Time Executive Session is entered to be noted in the minutes
    c. Vote to come out of Executive Session, entering time in minutes of return to special meeting.
    d. Board may go into and return from Executive Session as needed during the mediation. Any vote shall be made in the public meeting and not in Executive Session.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C., 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

3. Discussion, consideration and possible action on matters discussed in Executive Session, including possible vote to accept offers of settlement, make offers of settlement and/or to negotiate and/or reach final settlement in Washington County Case No. CJ-2010-467, S.A.I.C. Energy, Environment and Infrastructure, LLC (aka, Benham Engineering) vs. Rural Water District No. 3, Washington Co., OK.

4. Discussion, consideration and possible action on approving the settlement of Washington County Case No. CJ-2010-467, S.A.I.C. Energy, Environment and Infrastructure, LLC (aka, Benham Engineering) vs. Rural Water District No. 3, Washington Co., OK. Any such approval shall state the terms of the settlement and be voted on publicly.

III. ADJOURNMENT.

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this 15th day of October, 2026, on or before 7:30 o'clock a.m. at 17227 N. 129th E. Ave, on the front door and drive in window. Notice emailed to Tulsa County and faxed to Washington, Rogers and Osage Counties.

Please send proof of receipt by fax to 918-371-3864. Thank you.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C., 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).