

Rural Water District No. 3

Washington County, Oklahoma

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NOTICE OF ANNUAL MEETING

The Annual Meeting and Dinner of participating members of Rural Water District NO. 3, Washington County, Oklahoma, **will be held at the Tulsa Technology Center – Owasso Campus Conference Center; south of Hwy 20 and east of Hwy 169, 10800 N. 137th E. Ave., Owasso, Oklahoma. The meeting will be called to order at 6:00 P.M., Monday April 29, 2024 in the Post Oak Room.** The buffet dinner will follow in the same meeting room immediately after the meeting.

Dear Fellow Member,

It is annual meeting time again!! All of us at Rural Water invite you to attend your annual meeting, April 29, 2024 at 6:00 P.M., same location as in previous years at the Tulsa Technology Center. TTC is a great facility and a great addition to our community. Seating is unlimited so come all!! This is your opportunity to ask questions and air your opinion about your water district. The dinner will be prepared by Tulsa Tech Catering.

We will keep the meeting as short as possible, approximately 30 minutes.
Please don't forget to R.S.V.P.

Regards,

Richard Kriege, Chairman of the Board

- A. Call to Order
- B. Proof of Notice of Meeting
- C. Reading and Approval of Minutes of the last meeting
- D. Report of Chairman of the Board
- E. Public Comments
- F. Election of Directors for Post positions:+

Post #6 Robert Scott
Post #7 Gary Burd

- G. Discussion, consideration and possible vote to propose to the District's members the following amendments to the Bylaws:
 - a. Change Article 4, Section 1, replacing "rural residents" with "eligible residents".
 - b. Change Article 4, Section 2, replacing "he has" with "he/she/they have".
 - c. Change Article 5, Section 1, replacing "he" with "he/she/they".

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).

- d. Change Article 6, Section 1, replacing the clause “Any landowner who feels himself” with the clause “Any landowners who feel themselves”.
- e. Change Article 6, Section 2, replacing the clause “he intends” to “he/she/they intend” and replacing “Chairman” with “Chairperson”.
- f. Add to the end of Article 6, Section 5 a semicolon and the following clause: “; provided, the Board of Directors may approve multiple use of a benefit unit for commercial purposes or to meet familial needs, and the Board may adopt rules and regulations consistent with this section.”
- g. Article 6, Section 6, replace “his last” with “his/her/their last”.
- h. Article 7, Section 2, replace the term “Chairman” with “Chairperson” in two places, and replace “his successor” with “his/her/their successor”. This will be the new Section 3 of Article 7, see subparagraph z below.
- i. Article 7, Section 3, replace “him as Director” with “him/her as Director”. This will be the new Section 4 of Article 7, see subparagraph z below.
- j. Article 7, Section 5, replace “him at least ten (10) days” with “him/her at least ten (10) days”. This will be the new Section 6 of Article 7, see subparagraph z below.
- k. Article 7, Section 6, replace the term “Chairman” with “Chairperson” in two places. This will be the new Section 7 of Article 7, see subparagraph z below.
- l. Article 8, Section 1 (d), add the clause “or her” after the term “him”, delete the term “farm” and delete the clause “and non farm members”.
- m. Article 8, Section (f), delete “bank” and replace with “financial institutions”, deleting “the” before funds in two places and changing “Chairman” to “Chairperson”.
- n. Article 9, Section 1, second sentence, replace “He” with “He/she/they” and replace in 4 places “his” with “his/her/their”.
- o. Article 10, Section 1, replace “Chairman” with “Chairperson” in 3 places, and replace “he” with “he/she/they”.
- p. Article 10, Section 2, in 3 places replace “Chairman” with “Chairperson”.
- q. Article 10, Section 3, replace “He” with “He/she/they”, replace “his” with “his/her/their” and replace “Chairman” with “Chairperson”.
- r. Article 10, Section 4, replace “Chairman” with “Chairperson” in 2 places, replace “he” with “he/she/they” in 2 places, and replace “his” with “his/her/their” in 2 places.
- s. Article 12, Section 1, change the annual meeting date from 7:30 P.M. to 6:00 P.M., and add to the end of the provision “or as so designated by the Board and notified to the membership”.
- t. Article 12, Section 2, replace “Chairman” with “Chairperson” in 2 places.
- u. Article 13, Section 1, delete the term “annually” in the first sentence, and replace “Chairman” with “Chairperson”.
- v. Article 19, Section 4, change “his” to “his/her/their”.
- w. Article 20, Section 1, change “his” to “his/her/their”.
- x. Article 21, Section 1, delete “the” before “Reserve Accounts” and replace with “one or more”, delete the clause “amount equal to 1/60th of the annual payment on the loan, until there is accumulated in that fund an amount equal to one annual loan payment, after which no further deposits need be made except to replace withdrawals” and replace with “necessary to cover any District loan requirement”.
- y. Remove the affidavit from the original incorporating Bylaws.

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- z. Add a new section 2 to Article 7, renumber all those in said section 2 which follow, the new section to state: "Section 2. To qualify for election to the Board of Directors, participating members shall be required to file notice of intent to run for office between January 2 and January 31 of each year prior to the annual meeting. The filing shall be at the main office of the District during regular office hours each working day the office is open within said period. The notice of intent to run for office shall be in such form as the Board may determine. The Board may proscribe other rules pertaining to dissemination of candidate information, which shall be administered equally for all qualified candidates. Upon the filing of the notice of intent to run for office the candidate shall then become qualified to be elected to any vacancy that may be open to be filled at the annual meeting."
- aa. Adjust/amend the language above suggested if determined advisable by the members after discussion. Renumber or re-letter provisions as required.

H. Drawings for door prizes

I. Adjournment

ELECTION OF DIRECTORS

The Board of Directors shall consist of seven (7) members, all of whom shall be participating members of the District. At each annual meeting of the participating members, the participating shall elect for a term of three years the number of Directors, whose terms of office have expired. Powers and Duties of Directors are available at the RWD office.

RIGHT TO VOTE

Only participating members shall have the right to vote, and each participating member shall be entitled to a single vote, regardless of the number of Benefit Units to which he may have subscribed: Provided, all owners of land located within the District shall be eligible to vote at meetings of landowners until ninety (90) days after a declaration of the Board in its minutes. There shall be no proxy voting, and no dual ownership of Benefit Units for voting purposes. A participating member may be an individual, firm, partnership, association, or corporation.

As mandated by State Law, the Annual Meeting shall be conducted under the Oklahoma Open Meeting Law. Only items on the agenda shall be considered and acted on.

Regular Board of Directors Meetings are held the second Monday of each month at the District's office, located at 17227 N. 129th E. Ave., Collinsville, OK at 8:00 A.M.

SEE YOU AT THE ANNUAL MEETING MONDAY, APRIL 29, 2024

DON'T FORGET TO R.S.V.P. BY APRIL 5, 2024

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