

Rural Water District No. 3

Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070

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www.rwd3washco.com

NOTICE OF SPECIAL 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 27, 2026 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 27, 2026 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,

Bruce Hoover, 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. Discussion, consideration and possible vote of the membership to increase the meeting Reimbursements to Board Chairman, Secretary/Treasurer to \$600.00 and other Board Director members to \$500.00. (Explanation: The proposed amendment in intended to help in deferring personal expenses incurred by the Board of Directors in attending meetings.)
- G. Election of Directors for Post positions:+

Post #4 Pat Liggett

Post #5 Richard Kriege

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).

- 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 27, 2026

DON'T FORGET TO R.S.V.P. BY APRIL 6, 2026

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