

# Rural Water District No. 3 Washington County, Oklahoma

17227 N. 129<sup>th</sup> 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 of Oklahoma will hold a Special meeting on February 5, 2025 at 1:00 o'clock P.M., at 17227 N. 129<sup>th</sup> E. Avenue, Collinsville, Oklahoma 74021.

### AGENDA

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

#### I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call.
3. Discussion and vote to enter Executive Session pursuant to Title 25 O.S. § 307 (B)(1), for the purpose of discussing the employment of the District Manager, discussion to include salary, bonus(es), comp. time, benefits and other remuneration and compensation items.
  - a. Roll call and vote.
  - b. Time Executive Session is entered to be noted in the minutes
  - c. Roll call and vote to return to Executive Session.
  - d. Board may vote to reconvene Executive Session and return to regular session as needed under this Agenda item.
4. Discussion, consideration, and possible action on items discussed in Executive Session.

#### II. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

\_\_\_\_\_  
(Signature)                      Office Manager  
(Title)

Posted this 31st of January 2025 at 4 o'clock P. M. at 17227 N. 129<sup>th</sup> 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.**

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