Rural Water District No. 3
Washington County, Oklahoma
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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 <u>Rural Water District #3 Washington County of Oklahoma</u> will hold a Special meeting on **February 5, 2025 at 1:00 o'clock P.M., at <u>17227 N. 129ᵗʰ E. Avenue, Collinsville, Oklahoma 74021.</u>**

AGENDA

Following is a list of business to be conducted by the <u>Chairman of the Board of Directors</u> 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 renumeration 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: <u>Dona Lewis</u>

_____   <u>Office Manager</u>
       (Signature)   (Title)

Posted this 31st of January 2025 at 4 o'clock P. 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.