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 of Oklahoma will hold a Special meeting on March 2, 2026 at 8:00 o'clock A.M., at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

AGENDA

Following is a list of business to be 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, consideration and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the District Manager, pursuant to Title 25 O.S. § 307 (B)(1). Votes recorded and time entered in minutes when Board enters Executive Session. No votes shall be cast in Executive Session.
4. Vote to return from Executive Session: Roll Call. Time to be entered in the minutes when the Board returns from Executive Session.
5. Discussion, consideration and possible vote on matters discussed in Executive Session, including the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the District Manager. Discussion to include possible payment of all benefits to District Manager, including, without limitation, payment of accumulated sick leave, vacation, and wages, as per employee policies.
6. Discussion, consideration and vote to advertise for hiring replacement for District Manager.

II. ADJOURNMENT

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).

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this 25th of February 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 or email admin@rwd3washco.com. Thank you.

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