

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 SPECIAL MEETING AND AGENDA FOR: RURAL WATER DISTRICT #3, WASHINGTON COUNTY, OK 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, Oklahoma, will hold a Special Meeting on September 23, 2022 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 conducted by the Chairman of the Board of Directors, and the Board, at the above meeting:

I. CALL TO ORDER

1. Pledge of Allegiance.
2. Roll Call.
3. EXECUTIVE SESSION. Discussion, consideration and possible vote pursuant to Title 25 O.S. § 307 (B)(4), to hold an Executive Session for the purposes of having confidential communications between a public body and its attorney concerning a pending action, namely Washington County Case No. CJ-2012-387, HOWARD-ESTRUCT LLC V. RURAL WATER DISTRICT NO 3., WASHINGTON COUNTY, if the Board of Directors, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board of Directors to process the claim or conduct a pending investigation, litigation, or proceeding with respect to the aforementioned lawsuit in the public interest. Discussion to include giving the District Manager and/or the Chairman of the Board settlement parameters to resolve the above-styled case.
4. Notation of time of entering Executive Session.
5. Notation of time exiting Executive Session, and Roll Call.
6. Discussion, consideration and possible vote on matters discussed in Executive Session – Agenda Item I (3) above.

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).

CERTIFICATE OF POSTING

Posted this 20th day of September, 2022, at or before 4 o'clock p.m. at 17227 N. 129th E. Ave, Collinsville, OK 74021 on the front door and drive-in window and on the district's internet website.

Name of the person posting this Notice: Dona Lewis

Dona Lewis
(Signature)

Office Manager
(Title)

NOTE: All meetings are taped for transcribing and accuracy purposes.

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).