

**NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF RURAL WATER DIST. #3,  
ROGERS COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act 25 Okl. Stat. 303 et seq.>, notice is hereby given that the Board of Directors of Rural Water District #3, Rogers County, Oklahoma, will hold a regular meeting as follows:

**DATE:** Sept 13th, 2016  
**TIME:** 7:30 p.m.  
**PLACE:** Rural Water District # Rogers  
13277 So. Ash St.  
Claremore Okla. 74017

At such meeting the following agenda items will be considered:

Consideration and action relating to:

**I. CALL TO ORDER**

- A. Roll Call
  - 1. Present
  - 2. Absence with cause shown
- B. Reading and Approval of minutes of the last regular meeting
- C. Report of the Secretary/Treasurer

- 1. Approval of Accounts Payable
- 2. Approval of Treasurer's Report
- 3. Consideration & Approval and/or Rejection of:

**a. NEW TAPS:**

- D. Report of District Manager
  - 1. Consideration and approval and/or rejection of:  
MOTION: Pay Request #1 - Landmark - in the amount of \$379667.50
  - 2. Information Report
    - a. Monthly Operational Report
- E. Report of District Engineer

**II. OLD BUSINESS**

**III. NEW BUSINESS**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:  
Chairman

Agenda Posted on Sept 12, 2016