## **RURAL WATER DISTRICT #3** ROGERS COUNTY, OKLAHOMA 13277 S Ash St

Claremore, Oklahoma 74017

TO: All participating members of Rural Water Dist. #3, Rogers Co., OK

FROM: Board of Directors of said Water Dist. #3

## NOTICE OF MEETING

TAKE NOTICE that the annual meeting of participating members of Rural Water District #3, Rogers County, Oklahoma, has been called by the undersigned Board of Directors, of said Water District #3, pursuant to Resolution adopted by said Board for the purpose of transacting the business outlined on the following agenda and for the transaction of such other business as may come before said member. This meeting will be conducted via zoom, Tuesday, February 9th, 2021 at 6:30 p.m.

https://us02web.zoom.us/j/89654865192?pwd=MEIUczZoQWJ5RVNhZ1JFSUxpWXdtUT09

**RWD #3 ROGERS COUNTY, OKLAHOMA** BY: Brant Snap, Chairman

## PROPOSED AGENDA FOR MEETING OF R W D #3 ROGERS COUNTY, OKLAHOMA

## February 9th, 2021

- Call Meeting to Order
  - A. Proof of notice received
  - B. Appointment of Parliamentarian
- 2. Reading and Approval of Minutes of Last Annual Meeting
- 3. Report of Officers and Committees
  - A. OK DEQ/Rogers County Health Dept. Representative
  - B. Oklahoma Water Resources Board Representative
  - C. District Engineer
  - D. District Auditor
  - E. District Manager
- 4. Ouestion and Answer Period
- 5. Election of Two Directors: Qualified Candidates Owasso & Foyil Area

~Hank Kersey -Foyil area

Would like to continue to serve the community.

~Jason Rhoten – Foyil area

I have enjoyed serving as a Rural Water District #3 Board Member over the past years. It would be an honor to have the opportunity to continue to serve on the Board and continue to help serve the patrons.

- 6. Unfinished Business
- 7. New Business
- 8. Adjournment



Thank you to everyone who has already signed up for this program. FROM THE BOARD OF DIRECTORS

You can visit our website at: www.rwd3rogers.com Any additional questions??? Please call the office at 918-341-0851