

**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 at the NTC Vo-Tech, 1901 N. Highway 88, Claremore, Oklahoma, on Tuesday, February 13th at 6:30 p.m.
RWD #3 ROGERS COUNTY, OKLAHOMA BY: Dr. Dirk Thomas, Chairman

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

February 13, 2024

1. 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. Question and Answer Period
5. Election of Three Directors: Qualified Candidates – Owasso & Foyil Area
~Jason Rhoten – Foyil Area

It has been my honor serving on the Rogers County Rural Water District #3 board over the past several years. It would be a pleasure to be able to continue to serve the patrons of this district.

~ Johnathon Cates – Foyil Area

I have served on the board for the past 2 years. I have enjoyed my time serving on the board and would like to continue my service and dedication to making RCRWD #3 the best district we can be. I would like to see us continue our buildout and improvements to our infrastructure and believe my knowledge of water as pertaining to fire suppression helps me do that.

~Dr. David Derby – Owasso Area

It has been my pleasure to serve my community on our water board for the past 3 years.

6. Unfinished Business
7. New Business
8. Drawing for Door Prizes
9. Adjournment

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- Print Receipts
- View & print statements online
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- Simply call 1-918-986-7313, both English and Spanish speakers, to check your account balance and make a payment, no computer required.

We Accept     

Thank you to everyone who has already signed up for this program.
FROM THE BOARD OF DIRECTORS
Any additional questions??? Please call the office at 918-341-0851