

**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 in the **NTC-Vo-Tech, 1901 N. Highway 88, Claremore, Oklahoma**, on Tuesday, February 12th, 2019 at 7:30 p.m.

DOOR PRIZES: There will be a drawing for door prizes at the end of the business session.

1st Prize: Three months single user minimum bill credited to your account, \$60.00

2nd Prize: Two months single user minimum bill credited to your account, \$40.00

3rd Prize: One month single user minimum bill credited to your account, \$20.00

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

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

February 12th, 2019

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

~Larry Mallory – Retired Self-Employed Businessman
I have been a member of the Board for 23 + years and am willing to continue to serve the Water District.

~Nick Sokolosky – Bank Vice-President, Loan Officer
I have appreciated the opportunity to serve on the Board of Directors in 2018. It would be a privilege to serve another term and contribute to the improvement of Rogers County Rural Water District #3.

~Dr. Bryan Spriggs – Business Owner/Veterinary Medicine
I would be honored to continue serving our great water district. My goals will be maintaining and improving our infrastructure all while closely assessing and determining unique ways to accomplish this in an economical way.

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

Thank you to everyone who has already signed up for the online programs.

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