

# SPECIAL MEETING

RURAL WATER DISTRICT 3, GRADY COUNTY

NOVEMBER 11, 2024

7:00 P.M.

BRADLEY COMMUNITY CENTER

322 MCKEE STREET BRADLEY, OK. 73011

## AGENDA

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. READ AND APPROVE MINUTES FROM LAST MEETING
4. DISCUSS AND TAKE ACTION ON PAYING BILLS
5. DISCUSS AND TAKE ACTION ON SELLING OLD WATER TRUCK
6. INQUIRE WITH TOWN ABOUT MINI EXCAVATOR
7. MOTION TO ADOPT AND APPROVE INTERFERENCE CLAUSE TO RULES AND REGULATIONS

(SEE ATTACHED)

## 8. ELECTION OF OPEN SEATS

SEAT ONE- 3 YEAR TERM, 2 YEARS REMAINING

SEAT TWO- 2 YEAR TERM 1 YEAR REMAINING

ANNOUNCE NEW ELECTED BOARD MEMBERS

ADJOURN MEETING

10-28-2024  
4:30 pm  
Frank S. [Signature]

# NOTICE OF SPECIAL MEETING/ MEETING CHANGE

(This form may be used for reporting special meetings, amendments to regularly scheduled meetings, and emergency meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF PUBLIC MEETINGS form.)

To be filed with the Grady County Clerks Office as required by Open Meeting Act  
[25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: RURAL WATER DISTRICT 3 GRADY COUNTY

(If different, the public body's name should be typed exactly the same each time you file a notice.)

322 MCKEE STREET

CONTACT PERSON: FRANKIE MATTHEWS

TELEPHONE: 405-462-7595

SIGNATURE: FRANKIE MATTHEWS

10/25/24

(REMAILING FORMAL TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE

**Special Meeting** [notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(1)]  
Date: 11/11/24 Time: 7:00 P.M.  
Location: 322 MCKEE STREET BRADLEY OK, 73011

**Amended Regular Meeting** [notice must be given not less than 10 days prior to implementation of change as required by 25 O.S., § 311(A)(8)]  
Originally scheduled:  
Date: Location: Time:

Amended to:  
Date: Location: Time:

**Emergency Meeting** [shall be given with as much advance notice as is reasonable and possible under the circumstances existing as required by 25 O.S., § 311(A)(13)]  
Date: Location: Time:

**Canceled Regular Meeting**  
Date: Location (city): Time:

MAIL DELIVER OR EMAIL AS FOLLOWS:  
Grady County Clerk  
220 Lincoln Ave.  
Chickasha, Ok 73018  
Phone: 405-224-6673  
Email: kromero@gradycountyorok.com  
Email: jlayton@gradycountyorok.com

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BRADLEY, OKLAHOMA

OCT 25 2024

ORIGINAL FILED  
AT 10:08 O'CLOCK P.M.  
JILL LOCKE, COUNTY CLERK

24-758

10-28-2024 4:30pm  
Frankie Matthews