

RURAL WATER DISTRICT # 3 GRADY COUNTY

REGULAR MEETING

JANUARY 13, 2025 7:00 P.M.

322 MCKEE STREET BRADLEY, OK

AGENDA

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING
3. READING AND APPROVAL OF MONTH OF DECEMBER PAYING OF BILLS
4. READING AND APPROVAL OF PAYING THIS MONTH BILLS
5. MAKE A MOTION TO OPEN NEW BANK ACCOUNT AT AMERICAN EXCHANGE BANK IN LINDSAY OK  
DUE TO FIRST NATIONAL BANK CLOSING ITS LOCATION IN ALEX OK WITH SECRETARY/TREASURER  
AND NATALINE HARRINGTON SIGNING ON ALL ACCOUNTS
6. MOTION TO RATIFY ALL ACTIONS TAKEN BY THE BOARD AT OUR LAST REGULAR MEETING ON  
NOVEMBER 11, 2024
7. APPOINT A DIRECTOR
8. ACCEPT DESERAE BEVERLY'S RESIGNATION
9. NEW BUSINESS
10. ADJOURNMENT