

# NOTICE OF SPECIAL MEETING/ MEETING CHANGE

(This form may be used for reporting special meetings, changes to regularly scheduled meetings, and emergency meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED 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 Dist. #3, Grady Co.

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice.)

ADDRESS: 322 McKee Bradley, OK 73011

CONTACT PERSON: Frankie Matthews  
TELEPHONE: 405-320-1571

SIGNATURE: Frankie Matthews 12-27-2024  
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE:

Annual Meeting  
 Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: January 21, 2025 Time: 7:00pm  
Location: 322 McKee 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: Time:  
Location:

Amended to:

Date: Time:  
Location:

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: Time:  
Location:

Canceled Regular Meeting

Date: Time:  
Location (city):

MAIL, DELIVER, OR EMAIL AS FOLLOWS:

Grady County Clerk  
326 Choctaw Ave.  
Chickasha, Ok 73018  
Phone: 405-224-6673  
Email: kromero@gradycountyok.com  
Email: jlayman@gradycountyok.com

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY Jill Locke

24-337  
ORIGINAL FILED  
AT 2:02 O'CLOCK P.M.  
DEC 27 2024  
JILL LOCKE, COUNTY CLERK

NOTICE OF ANNUAL MEETING  
RURAL WATER DISTRICT # 3 GRADY COUNTY  
ANNUAL MEETING  
JANUARY 21, 2025 AT 7:00 P.M.  
322 MCKEE STREET BRADLEY, OK

ADENDA

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING
3. APPROVAL OF MINUTES OF LAST MEETING
4. READING OF FINANCIAL REPORT
5. AMENDING BY-LAWS 1. To allow a one time a year credit, a member can present proper documentation from a plumber or receipts and explanation of leak being fixed, to board for approval. Apon approval member will receive a three-month average credit in place of the leak price the member has suffered. It will be the members responsibility to contact the Board to discuss this action. 2. If board seat becomes vacant Board can appoint a person to fill seat until next Annual meeting 3.
6. ANNOUNCEMENT OF NEW BILLING SOFTWARE
7. ELECTION OF DIRECTORS
8. A) Seat 1- 2 years remaining
9. B) Seat 2- 1 year remaining
10. C) Seat 3- 3 Year Seat
11. UNFINISHED BUSINESS AND NEW BUSINESS
12. ADJOURNMENT

Annual Meeting

1-21-2025

7:00 pm

Meeting

Bradley Community Building

Call Meeting to order

7:01

Roll Call for Quorum

Dean  
Frankie

Read Minutes last Meeting

Approve Minutes

Read and Approve payin Bills

2nd. Dean

Approve

2nd

Reading financial report

Approve

2nd.

Amend Bylaws

~~1 Approve Dean~~  
~~2nd Frankie~~

① Amending Bylaws

Member vote

yes - 8 votes  
~~no~~

② yes - 6

No - 2

(6) Will be on line payment soon web site

Shelley Newton

Accepted Vicki \$2000 payment

Officer Moore was  
here in case of problem

Board Director!

SIGN IN SHEET

7 notes for electors

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

8  
 A) Seat 1 -  
 B) Seat 2 - Sherry Newton  
 C) Seat 3 -

New Board      Jamie Manka  
                          Vera Dale Baker  
                          Sherry Newton

Jamie Manka      Secretary      3 votes  
 Seat # 1  
 Sherry Newton      1 year seat # 2      5 votes  
 Vera Dale Baker      Seat # 3      3 votes

Meeting adjourn

President -  
 Vice President -  
 Secretary -

# BOARD MEMBER PLEDGE

I, Vera Baker, duly elected to serve as a board member of the Grady Rural Water District No. 3, on 21st January, 2025 hereby pledge to attend a minimum of six (6) hours of approved workshop training within twelve (12) months following election to said board for the purpose of receiving instruction in the areas of district financing, law, and the ethics and duties and responsibilities of district board members pursuant to Title 82 of the Oklahoma Statutes Section 1324.16. I also agree to continue my education by attending a minimum of six (6) hours approved workshop training every three years thereafter, as long as I serve on this board.

Signed this 21st day of January 2025, \_\_\_\_\_

Board Member: \_\_\_\_\_

Witness: Judy B Mainka

JUDY B MAINKA  
Notary Public - State of Oklahoma  
Commission Number 01020311  
My Commission Expires Jan 11, 2026

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY Jill Locke

25-005  
ORIGINAL FILED  
AT 10:39:01 AM  
JAN 27 2025  
JILL LOCKE, COUNTY CLERK  
3

# BOARD MEMBER PLEDGE

I, James Mainka, duly elected to serve as a board member of the Grady Rural Water District No. 3, on 21st January, 2025 hereby pledge to attend a minimum of six (6) hours of approved workshop training within twelve (12) months following election to said board for the purpose of receiving instruction in the areas of district financing, law, and the ethics and duties and responsibilities of district board members pursuant to Title 82 of the Oklahoma Statutes Section 1324.16. I also agree to continue my education by attending a minimum of six (6) hours approved workshop training every three years thereafter, as long as I serve on this board.

Signed this 21st day of January 2025

Board Member: James Mainka

Witness: Judy B Mainka

JUDY B MAINKA  
Notary Public - State of Oklahoma  
Commission Number 01020311  
My Commission Expires Jan 11, 2026

JILL LOCKE COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY Jill Locke

25-006  
ORIGINAL FILED  
AT 10:39 O'CLOCK A.M.  
JAN 27 2025  
JILL LOCKE, COUNTY CLERK

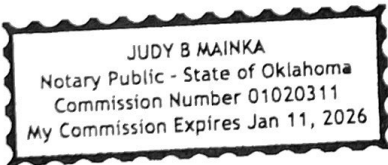
# BOARD MEMBER PLEDGE

I, CHERIE NEWTON, duly elected to serve as a board member of the Grady Rural Water District No. 3, on Jan 21, 2025, hereby pledge to attend a minimum of six (6) hours of approved workshop training within twelve (12) months following election to said board for the purpose of receiving instruction in the areas of district financing, law, and the ethics and duties and responsibilities of district board members pursuant to Title 82 of the Oklahoma Statutes Section 1324.16. I also agree to continue my education by attending a minimum of six (6) hours approved workshop training every three years thereafter, as long as I serve on this board.

Signed this 21st day of January 2025.

Board Member: *Cherie Newton*

Witness: *Judy B Mainka*



*Jill Locke*  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA

JAN 27 2025

JILL LOCKE, COUNTY CLERK

ORIGINAL FILED  
AT 10:39 AM  
JAN 27 2025