

Grady County RWD 3
Special Meeting
January 29, 2025 at 7:00PM
Bradley Community Building
322 McKee in Bradley, OK

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Read Minutes from the Meeting/Election held on January 21, 2025
4. The Board of Directors will vote to decide who will be the President, Vice President and Secretary
5. Accept the Resignations of Nataline Harrington (Bookkeeper), Colter Thornburg (Operator) and Cody Prince (Operator's Assistant)
6. Announce who will take over the duties of Operator and Bookkeeper until competent replacements can be hired.
7. The Board of Directors will vote to add the new President and Secretary to the accounts at the First National Bank in Alex
8. The Board of Directors will discuss and vote to retain our accounts with the First National Bank in Alex. The bank in Alex will close and the RWD accounts will automatically transfer to the branch in Chickasha.
9. The Board of Directors will discuss and vote to open an account for the Operator to purchase supplies and materials for necessary repairs with a monthly spending limit.
10. The Board of Directors will discuss and vote to issue a purchase card to the Operator.
11. The Board of Directors will discuss and vote to issue a gas card to the Operator for the RWD truck.
12. The Board of Directors will discuss and vote on requesting a User Agreement from the Town Board of Trustees for the use of the office in the Community Building for conducting RWD business and the use of the Maintenance Barn to store RWD records.
13. Special guest speaker Travis Henry, Circuit Rider from the Oklahoma Rural Water Association
14. Adjourn

**Grady County RWD 3
Special Meeting
January 29, 2025 at 7:00PM
Bradley Community Building
322 McKee in Bradley, OK**

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Read Minutes from the Meeting/Election held on January 21, 2025
4. The Board of Directors will vote to decide who will be the President, Vice President and Secretary
5. Accept the Resignations of Nataline Harrington (Bookkeeper), Colter Thornburg (Operator) and Cody Prince (Operator's Assistant)
6. Announce who will take over the duties of Operator and Bookkeeper until competent replacements can be hired.
7. The Board of Directors will vote to add the new President and Secretary to the accounts at the First National Bank in Alex
8. The Board of Directors will discuss and vote to retain our accounts with the First National Bank in Alex. The bank in Alex will close and the RWD accounts will automatically transfer to the branch in Chickasha.
9. The Board of Directors will discuss and vote to open an account for the Operator to purchase supplies and materials for necessary repairs with a monthly spending limit.
10. The Board of Directors will discuss and vote to issue a purchase card to the Operator.
11. The Board of Directors will discuss and vote to issue a gas card to the Operator for the RWD truck.
12. The Board of Directors will discuss and vote on requesting a User Agreement from the Town Board of Trustees for the use of the office in the Community Building for conducting RWD business and the use of the Maintenance Barn to store RWD records.
13. Special guest speaker Travis Henry, Circuit Rider from the Oklahoma Rural Water Association
14. Adjourn

*Posted by Vera Baker
on January 24, 2025
at 4:07 PM*

**Grady County RWD 3
Special Meeting
January 29, 2025 at 7:00PM
Bradley Community Building
322 McKee in Bradley, OK**

Agenda

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Read Minutes from the Meeting/Election held on January 21, 2025**
- 4. The Board of Directors will vote to decide who will be the President, Vice President and Secretary**
- 5. Accept the Resignations of Nataline Harrington (Bookkeeper), Colter Thornburg (Operator) and Cody Prince (Operator's Assistant)**
- 6. Announce who will take over the duties of Operator and Bookkeeper until competent replacements can be hired.**
- 7. The Board of Directors will vote to add the new President and Secretary to the accounts at the First National Bank in Alex**
- 8. The Board of Directors will discuss and vote to retain our accounts with the First National Bank in Alex. The bank in Alex will close and the RWD accounts will automatically transfer to the branch in Chickasha.**
- 9. The Board of Directors will discuss and vote to open an account for the Operator to purchase supplies and materials for necessary repairs with a monthly spending limit.**
- 10. The Board of Directors will discuss and vote to issue a purchase card to the Operator.**
- 11. The Board of Directors will discuss and vote to issue a gas card to the Operator for the RWD truck.**
- 12. The Board of Directors will discuss and vote on requesting a User Agreement from the Town Board of Trustees for the use of the office in the Community Building for conducting RWD business and the use of the Maintenance Barn to store RWD records.**
- 13. Special guest speaker Travis Henry, Circuit Rider from the Oklahoma Rural Water Association**
- 14. Adjourn**

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

JAN 27 2025

ORIGINAL FILED
AT 10:39 AM
JILL LOCKE, COUNTY CLERK

25-031