

**Grady County RWD 3
Regular Meeting
March 10, 2025 at 7:00PM
Bradley Community Building
322 McKee in Bradley, OK**

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Approval of minutes from the Regular Meeting held on February 10, 2025
4. Review and accept bank statements from all accounts
5. Approve purchases
6. Approve payment of recurring bills
7. Review mail received
8. The Board of Directors will discuss and vote whether to remain with the First National Bank & Trust due to closure
9. The Board of Directors will discuss and vote to purchase bonds for board members James Mainka, Sherry Newton and Vera Baker.
10. The Board of Directors will discuss and vote to run an ad in the newspaper and publish an ad locally including in the Town of Bradley, OK Facebook Group for a permanent licensed Operator.
11. The Board of Directors will discuss and vote to run an ad in the newspaper and publish an ad locally including in the Town of Bradley, OK Facebook Group for a permanent Bookkeeper.
12. Old Business

The Open Meeting Act defines "old business" as any discussion during a meeting where no final action was taken. Old business should be put on the next regular meeting agenda. No action can be taken on old business.

13. New Business

The Open Meeting Act defines "new business" as a matter that was not known about or could not have been reasonably foreseen before the agenda was posted. New business can only be considered at regular meetings. It cannot be considered at special or emergency meetings. New business should be put on the next regular meeting agenda. No action can be taken on new business.

14. Director and/or Employee Comments

Directors, Book keeper and Operators may give progress reports on projects.

15. Member Comments

Anyone having an item of business to present to the Grady County RWD 3 Board of Directors is requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. Additionally, if more than one individual would like to speak on the same topic, the Board may request that a spokesperson be chosen to speak on behalf of the group. To ensure compliance with the Open Meeting Act, no action will be taken on information received from Member Comments by the Board.

16. Adjourn

Posted by  Date 3-7-25
at the Community Building, Post Office and bradley-ok.us/water.html

Time 3:35 PM