

**Grady County RWD 3
Special Meeting and
Emergency Election
April 18, 2025
Minutes**

1. Meeting was called to order at 7:02PM.
2. Roll Call: James Mainka, absent, Cheryl Newton absent; Vera Baker present.
3. Proof of posting.
4. Proof of mailing notices.
5. Proof of mailing letter to Directors James Mainka and Cheryl Newton.
7. Proclamation of Removal read.
8. Petition and charges against the Directors was read.
9. Members voted James Mainka off the Board according to the District's Bylaws Article VIII Directors and Officers Section 7.

Vote tally:

"Ayes"	4
"Nays"	1

James Mainka was voted off the Board of Directors.

10. Members voted Cheryl Newton off the Board.


Vote tally:

"Ayes"	5
"Nays"	0

Cheryl Newton was voted off the Board of Directors.

11. Proclamation for an Emergency Election was read.
12. Debbie Owen and Cody Beverly were nominated.
13. Members voted to elect new Directors according to the District's Bylaws Article VIII Directors and Officers Section 7.

_____Beverly

 Owen

 Baker

Vote tally:

Debbie Owen	6
Cody Beverly	7

Debbie Owen and Cody Beverly were elected to the Board of Directors.


14. Board Member Pledges were signed and notarized.

Meeting was adjourned at 8:23 PM.

ATTEST:


Secretary



President

Vice President

Beverly

 Owen

 Baker