

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. Upon 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