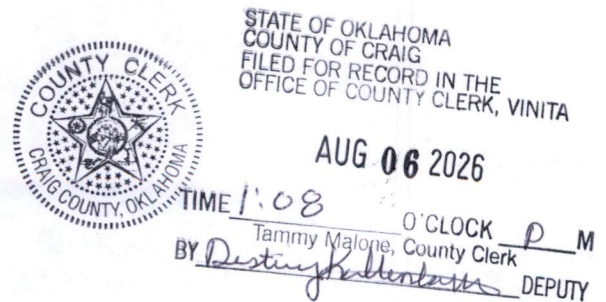


**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF RURAL WATER, SEWER, GAS AND SOLID WASTE
MANAGEMENT OF DISTRICT NO. 3
CRAIG COUNTY, OKLAHOMA**

Notice is hereby given there will be a regularly scheduled meeting of the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District No. 3, Craig County, Oklahoma to be held on **Wednesday, August 12, 2026; at 7:30pm**; at District office (305 S Commercial St.) Welch, OK for the purpose of considering the following agenda items:

- I. Call to order
- II. Attendance and Proof of Notice
- III. Approval of July 8, 2026 minutes
- IV. Old Business
- V. Regular Business
 - A. Customer/Visitor Comments:
 - B. Work Order Review and Operator's Report:
 - C. Past Due Listing:
 - D. Financial Statement and Adjustments:
 - E. Payment of Bills:
 - F. Transfer of Memberships: if any, approve or disapprove
 - G. New Membership Applications: if any, approve or disapprove
 - H. Mail:
- VI. New Business
 - A. Discussion/Possible Action on Parts and Materials returns
 - B. Discussion/Possible Action purchasing new handhelds for meter reading
 - C. Discussion/Possible Action review meter options for Rick and Barbara Black membership application disapproved April 8, 2026
- VII. Adjournment



You are further advised that the meeting will be open to the public as provided by law.
Posted on the 6th day of August 2026 by Jennifer Mathis, Office Manager

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