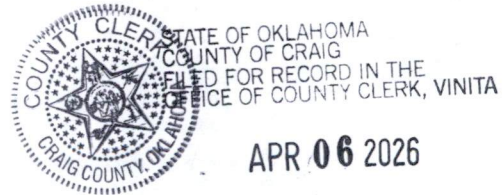


**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF RURAL WATER, SEWER, GAS AND SOLID WASTE  
MANAGEMENT OF DISTRICT NO. 3  
CRAIG COUNTY, OKLAHOMA**

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, April 8, 2026; immediately following adjournment of Annual meeting;** at Welch Civic Center (610 S Curtis 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 March 11, 2026 minutes
- IV. Old Business
- V. Regular Business
  - A. Customer/Visitor Comments:
  - B. Operator's Report:
  - C. Past Due Listing:
  - D. Financial Statement and Adjustments:
  - E. Payment of Bills:
  - F. Transfer of Memberships: approve or disapprove
  - G. New Membership Applications: approve or disapprove
  - H. Mail:
- VI. New Business
  - A. Discussion/Possible Action to select a new engineer
  - B. Discussion/Possible Action water operators pay schedule
  - C. Discussion/Possible Action on North tower leak
  - D. Election of Chairman
  - E. Election of Vice Chairman
  - F. Election of Secretary
  - G. Election of Treasurer
- VII. Adjournment



TIME 10:33 O'CLOCK a M  
Tammy Malone, County Clerk  
BY Destiny Ballentine DEPUTY

\*\*\*You are further advised that the meeting will be open to the public as provided by law.\*\*\*  
Posted on the 3<sup>rd</sup> day of April 2026 by Jennifer Mathis, Office Manager

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