

**NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF CRAIG COUNTY WATER DISTRICT 3 INC
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 26, 2026; at 12:00pm**; 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. Special New Business
 - A. Discussion/Review of 2026 rate study
 - B. Discussion/Possible Action of implementing an immediate rate increase for CCRWD3
 - C. Discussion/Possible Action of implementing a reoccurring rate increase for CCRWD3
 - D. Discussion/Possible Action to a adopt the resolution for application of FY 2027 REAP grant from OWRB
 - E. Discussion/Possible Action to adopt Fiscal Sustainability Plan for the CCRWD3
 - F. Discussion/Possible Action on amount of funding to request on FY 2027 REAP grant application
 - G. Discussion/Possible Action on the percentage (%) CCRWD3 will provide toward this project
- IV. Adjournment

You are further advised that the meeting will be open to the public as provided by law.
Posted on the 21th day of August 2026 by Jennifer Mathis, Office Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, and 1400 Independence Avenue, S.W., Washington DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

STATE OF OKLAHOMA
COUNTY OF CRAIG
FILED FOR RECORD IN 140
OFFICE OF COUNTY CLERK



AUG 21 2026

TIME 12:13 O'CLOCK P M
BY Tammy Malone County Clerk
Jennifer Mathis DEPUTY