

**NOTICE OF 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, December 10 2025; at 6:30pm** at 305 S Commercial St (Horizon Roofing and Construction) Welch, OK for the purpose of considering the following agenda items:

- I. Call to order
- II. Attendance and Proof of Notice
- III. Approval of November 12, 2025 minutes
- IV. Old Business
- V. Regular Business
 - A. Customer/Visitor comments
 - B. Operators Report
 - C. Past Due Listing
 - D. Financial Statement and Adjustments
 - E. Payment of Bills
 - F. Transfer of Memberships
 - G. New Membership Applications
 - H. Mail
- VI. New Business
 - A. Update/Discussion/Possible Action on south tower repairs
 - B. Update/Discussion/Possible Action on outstanding workorders
 - C. Update/Discussion/Possible Action parts needing returned to Poly Pro, etc.
 - D. Update/Discussion/Possible Action on most recent RIG grant application
- I. Adjournment

*****You are further advised that the meeting will be open to the public as provided by law.*****
Posted on the 8th day of December 2025 by Jennifer Mathis, Office Manager

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