MINUTES OF SPECIAL MEETING OF PARTICIPATING MEMBERS

OF RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT OF DISTRICT NO. 3 CRAIG COUNTY, OKLAHOMA July 9, 2025

Call to order Location

Stan Corn, chairman: called the meeting to order at 7:44pm.

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Present were: Board members: Stan Corn, chairman; Steve Davis, vice chairman; Jarrod Chaney, Treasurer; Tony Small, Secretary; Brandon Johnson, director. Members: Jennifer Mathis; Visitors: Bill Jones; Travis Jaggars, Current Pride Electric. There were 5 board members, 1 member(s) 2 visitor(s) present.

Special Business

A. Discussion and possible action to approve or disapprove submitting grant application for financial assistance through the United States Department of Agriculture, Rural Utilities Services for emergency repairs at Big Cabin creek crossing

Moved by Jarrod Chaney and seconded by Brandon Johnson to approve submitting grant application for financial assistance through the United States Department of Agriculture, Rural Utilities Services for emergency repairs at Big Cabin creek crossing. No other discussion. Vote Taken. All members present (6) AYES

Adjournment Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn. Vote taken. All members present (6) AYES adjourned at 7:46pm