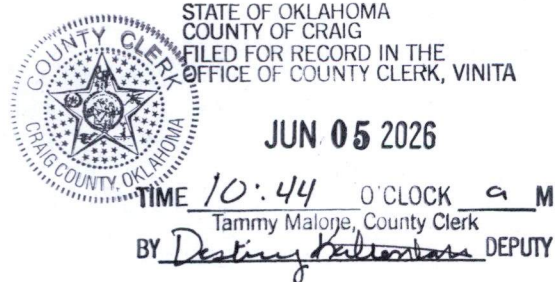


**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF RURAL WATER, SEWER, GAS AND SOLID WASTE
MANAGEMENT OF DISTRICT NO. 3
CRAIG COUNTY, OKLAHOMA**

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, June 10, 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 May 13, 2026 minutes
- IV. Old Business
- V. Regular Business
 - A. Customer/Visitor Comments: Carter Randolph, Cherokee Nation
 - B. 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 moving meter for member Toby Smith
 - B. Discussion/Possible Action Long Range sustainability plan
 - C. Discussion/Possible Action Training in Afton
 - D. Discussion/Possible Action RIG Funding
 - E. Discussion/Possible Action Poly Pro parts return
- VII. Adjournment



You are further advised that the meeting will be open to the public as provided by law.
Posted on the 5th day of June 2026 by Jennifer Mathis, Office Manager

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