

**NOTICE OF SPECIAL MEETING OF PARTICIPATING MEMBERS
OF RURAL WATER, SEWER, GAS AND SOLID WASTE
MANAGEMENT OF DISTRICT NO. 3
CRAIG COUNTY, OKLAHOMA**

Notice is hereby given there will be a special meeting of Participating Members of Rural Water, Sewer, Gas and Solid Waste Management District No. 3, Craig County, Oklahoma to be held on **Wednesday, June 11, 2025** at 305 S Commercial St (Horizon Roofing and Construction) Welch, OK at **7:00pm** for the purpose of considering the following agenda items:

I. Call to order

II. Attendance and Proof of Notice

III. New Business

- A. Discussion and possible action to approve or disapprove amending by law Article 17-Section 1-line 2 and line 8 change wording to read "annual"

Current by law - . These bylaws may be repealed or amended by a vote of three-fourths of the participating members present at any **regular** meeting of the District, or any special meeting of the District called for that purpose except that the participating members shall not have the power to change the purposes of the District so as to impair its rights and powers under the laws of the State of Oklahoma, or to waive any requirement of bond or other provision for the safety and security of the property and funds of the District or its participating members, or to deprive any participating member or landowner of rights and privileges then existing, or to so amend the bylaws as to affect a fundamental change in the policies of the District. Notice of any amendment to be made at any **regular** or special meeting of the participating members must be given at least ten (10) days before such meeting and must set forth the amendments to be considered.

Change By law to read - These bylaws may be repealed or amended by a vote of three-fourths of the participating members present at any **annual** meeting of the District, or any special meeting of the District called for that purpose except that the participating members shall not have the power to change the purposes of the District so as to impair its rights and powers under the laws of the State of Oklahoma, or to waive any requirement of bond or other provision for the safety and security of the property and funds of the District or its participating members, or to deprive any participating member or landowner of rights and privileges then existing, or to so amend the bylaws as to affect a fundamental change in the policies of the District. Notice of any amendment to be made at any **annual** or special meeting of the participating members must be given at least ten (10) days before such meeting and must set forth the amendments to be considered.

- B. Discussion and possible action to approve or disapprove amending by law Article 6-Section 2-line 1 change wording to read "subscription"

Current by law - Upon the **purchase** of Benefit Units, the owners of land shall designate the tract of land to which the Benefit Units shall be assigned, and the Benefit Unit shall not be transferred from one tract of land to another within the District without the approval of the Board.

Change By law to read - Upon the **subscription** of Benefit Units, the owners of land shall designate the tract of land to which the Benefit Units shall be assigned, and the Benefit Unit shall not be transferred from one tract of land to another within the District without the approval of the Board.

- C. Discussion and possible action to approve or disapprove amending by law Article 6-Section 3-line 1 change wording to read "subscription"

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



MAY 28 2025

TIME 1:00 O'CLOCK P M
BY Tammy Malone County Clerk
[Signature] DEPUTY

Current by law - The **consideration** paid for Benefit Units shall be considered donations to the District and shall in no event and under no circumstances be refunded to the subscriber.

Change By law to read – The **subscription** paid for Benefit Units shall be considered donations to the District and shall in no event and under no circumstances be refunded to the subscriber. Discussion and possible action on propane tank lease/purchase with Bartlett Coop

- D. Discussion and possible action to approve or disapprove amending by law Article 7-Section 1-line 6 to include wording “Any person seeking to be elected on the Board of Directors, shall submit to the office of the district in writing their intent to be nominated, no more than sixty (60) days and no less than thirty (30) days before the next scheduled annual meeting of participating members”

Current by law - At each annual meeting of the participating members, the participating members shall elect for a term of three years the number of Directors whose terms of office have expired. If a city or town becomes a part of the District, the Board of Directors must be composed of residents of said city or town in direct proportion to the number of users in said city or town.

Change By law to read – At each annual meeting of the participating members, the participating members shall elect for a term of three years the number of Directors whose terms of office have expired. **Any person seeking to be elected on the Board of Directors, shall submit to the office of the district in writing their intent to be nominated, no more than sixty (60) days and no less than thirty (30) days before the next scheduled annual meeting of participating members.** If a city or town becomes a part of the District, the Board of Directors must be composed of residents of said city or town in direct proportion to the number of users in said city or town.

- E. Discussion and possible action to approve or disapprove amending by law Article 7-Section 6-line 3 change wording to read “annual”

Current by law - The Director shall be informed in writing of the charges preferred against him at least ten (10) days before such meeting, whether **regular** or special, and at the meeting shall have an opportunity to present witnesses and be heard in person to answer thereto.

Change By law to read – The Director shall be informed in writing of the charges preferred against him at least ten (10) days before such meeting, whether **annual** or special, and at the meeting shall have an opportunity to present witnesses and be heard in person to answer thereto.

- F. Discussion and possible action to approve or disapprove amending Rules and Regulations, general rules, bills line 4-5 to change days from 45 to 15 or appropriate amount of days

Current rule and regulation - Failure to pay a bill within **45** days from the due date shall result in the disconnection of the service.

Change By law to read – Failure to pay a bill within **15** days from the due date shall result in the disconnection of the service.

- G. Discussion and possible action to approve or disapprove adjusting reconnect fee to \$150 or amount feasible. Current fee is set at \$100
- H. Discussion and possible action to approve or disapprove adding Requested Meter Test (if not in excess of 2% fast) fee of \$150 or amount feasible. Current fee is not set.

IV. Adjournment

You are further advised that the meeting will be open to the public as provided by law.

Posted on the 28th day of May 2025 by Jennifer Mathis, Office Manager

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