

**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, March 11, 2026; 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 February 11, 2026 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. Discussion/Possible Action for capacity development written policy
 - B. Discussion/Possible Action for Soonerwarn mutual aid agreement
 - C. Discussion/Possible Action to select a new engineer
 - D. Review/Possible Action ORWA Assurance annual renewal of insurance
 - E. Any other new business
- I. Adjournment

You are further advised that the meeting will be open to the public as provided by law.
Posted on the 9th day of March 2026 by Jennifer Mathis, Office Manager

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