

**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, May 13, 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 April 8, 2026 minutes
- IV. Old Business
- V. Regular Business
 - A. Customer/Visitor Comments:
 - 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 to select a new engineer
 - B. Discussion/Possible Action Elynx software and service
 - C. Discussion/Possible Action RIG grant application
- VII. Adjournment



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

MAY 07 2026

TIME 1:28 O'CLOCK PM
BY Tammy Malone County Clerk
Destiny Kallenberg DEPUTY

You are further advised that the meeting will be open to the public as provided by law.
Posted on the 7th day of May 2026 by Jennifer Mathis, Office Manager

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