Rural Water District No. 3 Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070 Ph. (918) 371-2055 • Fax (918) 371-3864 • TRS 711 www.rwd3washco.com

April 15, 2022

Amendment to 2022 Annual Meeting Agenda

The proposed increase in Board Members compensation will be as follows, if approved by the members of the district:

President-

Current amount \$125.00 - Proposed amount \$200.00

Secretary/Treasurer-

Current amount \$75.00 - Proposed amount \$200.00

All other Board Members-

Current amount \$75.00 - Proposed amount \$150.00