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

NOTICE OF ANNUAL MEETING

The Annual Meeting and Dinner of participating members of Rural Water District NO. 3, Washington County, Oklahoma, **will be held at the Tulsa Technology Center – Owasso Campus Conference Center; south of Hwy 20 and east of Hwy 169, 10800 N. 137th E. Ave., Owasso, Oklahoma. The meeting will be called to order at 6:00 P.M., Monday April 24, 2023 in the Post Oak Room.** The buffet dinner will follow in the same meeting room immediately after the meeting.

Dear Fellow Member,
It is annual meeting time again!! All of us at Rural Water invite you to attend your annual meeting, April 24, 2023 at 6:00 P.M., same location as in previous years at the Tulsa Technology Center. TTC is a great facility and a great addition to our community. Seating is unlimited so come all!! This is your opportunity to ask questions and air your opinion about your water district. The dinner will be prepared by Tulsa Tech Catering.

We will keep the meeting as short as possible, approximately 30 minutes.
Please don't forget to R.S.V.P.

Regards,

Richard P. Kriege, Chairman of the Board

R.S.V.P. IS REQUIRED WITH NUMBER OF PEOPLE ATTENDING AT 371-2055, BY APRIL 6, 2023. There will ample parking and seating. Come join us!

THE ORDER OF BUSINESS WILL BE:

A. Call to Order
B. Proof of Notice of Meeting
C. Reading and Approval of Minutes of the last meeting
D. Report of Chairman of the Board
E. Public Comments
F. Election of Directors for Post positions:

   Post #4 Open
   Post #5 Richard Kriege

G. Drawings for Door Prizes
H. Adjournment

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C., 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

ELECTION OF DIRECTORS

The Board of Directors shall consist of seven (7) members, all of whom shall be participating members of the District. At each annual meeting of the participating members, the participating shall elect for a term of three years the number of Directors, whose terms of office have expired. Powers and Duties of Directors are available at the RWD office.

RIGHT TO VOTE

Only participating members shall have the right to vote, and each participating member shall be entitled to a single vote, regardless of the number of Benefit Units to which he may have subscribed: Provided, all owners of land located within the District shall be eligible to vote at meetings of landowners until ninety (90) days after a declaration of the Board in its minutes. There shall be no proxy voting, and no dual ownership of Benefit Units for voting purposes. A participating member may be an individual, firm, partnership, association, or corporation.

As mandated by State Law, the Annual Meeting shall be conducted under the Oklahoma Open Meeting Law. Only items on the agenda shall be considered and acted on.

Regular Board of Directors Meetings are held the second Monday of each month at the District's office, located at 17227 N. 129th E. Ave., Collinsville, OK at 8:00 A.M.

SEE YOU AT THE ANNUAL MEETING MONDAY, APRIL 24, 2023

DON'T FORGET TO R.S.V.P. BY APRIL 6, 2023

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