

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 SPECIAL MEETING AND AGENDA FOR: RURAL WATER DISTRICT #3 WASHINGTON COUNTY BOARD OF DIRECTORS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Washington County of Oklahoma will hold a Special meeting on March 17, 2023 at 9:30 o'clock A.M., at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

AGENDA

Following is a list of business to be conducted by the Chairman of the Board of Directors at the above meeting:

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call.
3. Discussion, consideration and possible action on bringing and/or ratifying counter appeal in Howard-Estruct vs. Rural Water District No. 3, Washington County, OK, Washington County Case No. CJ-2012-387.
4. Discussion, consideration and possible action on Water District filing an exception to the Report of the Commissioners in Rural Water District No. 3, Washington County, OK vs. Sutton, *et al.*, Washington County Case No. CJ-2022-3057. K. Ellis Ritchie, counsel for Water District, advises he **would** recommend filing exception.
5. Discussion, consideration and possible action on Water District filing an exception to the Report of the Commissioners in Rural Water District No. 3, Washington County, OK vs. Freeman, *et al.*, Washington County Case No. CJ-2022-3058. K. Ellis Ritchie, counsel for Water District, advises he **would not** recommend filing exception.

II. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 13th of March 2023 at 4 o'clock P. M. at 17227 N. 129th E. Ave, on the front door and drive in window. Notice emailed to Tulsa County and faxed to Washington, Rogers and Osage Counties.

Please send proof of receipt by fax to 918-371-3864. Thank you.

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