

**RURAL WATER DISTRICT #3 ROGERS COUNTY, OKLAHOMA**  
**13277 S Ash St**  
**Claremore, Oklahoma 74017**

TO: All participating members of Rural Water Dist. #3, Rogers Co., OK

FROM: Board of Directors of said Water Dist. #3

**NOTICE OF MEETING**

**TAKE NOTICE** that the annual meeting of participating members of Rural Water District #3, Rogers County, Oklahoma, has been called by the undersigned Board of Directors, of said Water District #3, pursuant to Resolution adopted by said Board for the purpose of transacting the business outlined on the following agenda and for the transaction of such other business as may come before said member. This meeting will be conducted at the NTC Vo-Tech, 1901 N. Highway 88, Claremore, Oklahoma, on Tuesday, February 14<sup>th</sup>, 2023 at 6:30 p.m.

RWD #3 ROGERS COUNTY, OKLAHOMA    BY:    Dr. Dirk Thomas, Chairman

**PROPOSED AGENDA FOR MEETING OF R W D #3 ROGERS COUNTY, OKLAHOMA**

**February 14<sup>th</sup>, 2023**

1. Call Meeting to Order
  - A. Proof of notice received
  - B. Appointment of Parliamentarian
2. Reading and Approval of Minutes of Last Annual Meeting
3. Report of Officers and Committees
  - A. OK DEQ/Rogers County Health Dept. Representative
  - B. Oklahoma Water Resources Board Representative
  - C. District Engineer
  - D. District Auditor
  - E. District Manager
4. Question and Answer Period
5. Election of Three Directors: Qualified Candidates – Owasso & Foyil Area
  - *"I would like to continue to serve." Dr. Dirk Thomas, Owasso Area*
  - *"Happy to continue to serve." Brant Snap, Owasso Area*
  - *"I have always prided myself in making and learning about different operations to help make them better, more efficient and safer. I enjoy learning about and participating in projects, financing and work relations."*  
*Scott Glattfelder, Foyil Area*
6. Unfinished Business
7. New Business
8. Drawing for Door Prizes
9. Adjournment

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We Accept



Thank you to everyone who has already signed up for this program.

FROM THE BOARD OF DIRECTORS

Any additional questions??? Please call the office at 918-341-0851