

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
Okfuskee County Rural Water District #3**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #3 will hold a regular meeting on Thursday March 11th, 2021 at 7:00 p.m. at the water office, 2724 E. Columbia, Okemah, OK 74859.

This meeting will be held via teleconference

Dial 605-313-4181 to Join

Access Code #234637 – you will need to announce your name to enter the meeting

All Board Members will join via teleconference

Office Manager and Field Operator will join via teleconference from the water office,
located at 2724 E Columbia, Okemah, Ok 74859

AGENDA

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

1. Roll Call
2. Approval of minutes of last month's meetings
3. Approval of Financial Report
4. Field Manager Report
5. District Manager Report
6. Old Business to discuss and/or vote on:
 - a. OUA Rate Increase/Memorandum
7. New Business to discuss and/or vote on:
8. Any unforeseen new business (for discussion only)
9. Adjourn

Name of person posting this notice: Nancy M. Dodson


(Signature)

District Manager

(Title)

Posted the 10th day of March, 2021 at 4:00 pm Okfuskee County Rural Water Dist. #3 office, 2724 E. Columbia, Okemah, OK 74859