

**NOTICE OF REGULAR MONTHLY AGENDA
FOR
ATOKA COUNTY RURAL WATER DIST. 3 BOARD**

Pursuant to the Oklahoma Open Meeting Act Title 25 Oklahoma Statutes. Section 303, notice is hereby given that the Board of Directors of Rural Water District #3, Atoka County, will hold the regular meeting as follows:

DATE: September 21, 2026, TIME:5:00 p.m.

PLACE: District Office 13416 S. Highway 69/75 Caddo, OK 74729

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. CUSTOMER SERVICE-** (5-minute time limit for any customer to talk with the board)
- 4. APPROVAL OF MINUTES**

The Rural Water Board will act at the meeting (including a vote or series of votes) on the minutes listed below.

- a) Regular August 17th, 2026 (see attached exhibit 1)
- b) Special August 27th, 2026 (see attached exhibit 2)

5. GENERAL ORDERS

The Rural Water Board will discuss and may act at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states no action will be taken.

- a) Report from System Manager, Michelle Smith, on the District Financial activity. (see attached exhibit 3)
- b) Staff report to Board on Miscellaneous items (no action to be taken by the board) (see attached exhibit 4)

6. OLD BUSINESS

- a) Fence around Eula tower and well- waiting on chain-link. TABLED

b) Office scope of work (looking for electrician) TABLED

c) Audit Report 2020 (see attached exhibit 5)

7. NEW BUSINESS

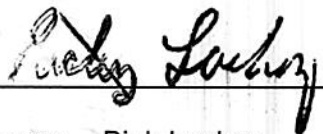
Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

A) Amos Workman- would like to address the board about board member position

8. APPROVE AND SIGN ACCOUNTS PAYABLE

9. DATE OF NEXT MEETING: October 12th, 2026

10. ADJOURNMENT



Chairman: Rick Lackey

A copy of the agenda was placed by Michelle Smith on September 16th, 2026, at 12:00 p.m. on the door of the District Office.