## BOARD OF DIRECTORS RURAL WATER DISTRICT #3 MAYES COUNTY

The annual meeting of participating members of Rural Water District #3, Mayes County, will be held on Monday, September 9, 2024 at 6:00 p.m. at the RWD#3 Business Office, 241 West Main St, Disney, OK.

## The following agenda will be presented:

- 1. Call to order.
- 2. Proof of Notice of Meeting.
- 3. Reading and approval of minutes of last annual meeting
- 4. Annual manager's report
- 5. Report of officers and committees
- 6. Election of two (2) Directors
  - a. One (1) TIA JUANA
  - b. One (1) CHEROKEE LAKES AND EAST
- 7. Unfinished Business
- 8. New Business
- 9. Unforeseen New Business
- 10. Public Comments
- 11. Adjournment