

**NOTICE OF SPECIAL MEETING OF THE MEMBERS
AND AGENDA
OF THE
BOARD OF DIRECTORS OF RURAL WATER, SEWER & SOLID WASTE DISTRICT 3,
JOHNSTON COUNTY**

As required by Section 311, Title 25 of the Oklahoma Statutes

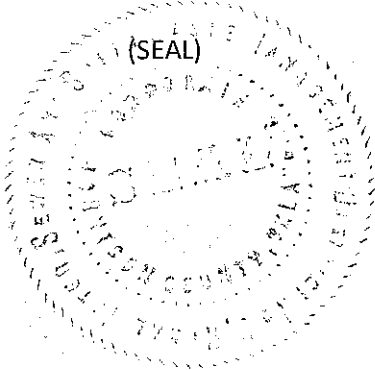
DATE OF MEETING: Monday, March 10, 2025

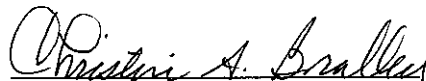
TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: Johnston Co. RWD No. 3 Office
10501 S. Refuge Rd.
Tishomingo, OK 73460

1. Call to order and determine quorum.
2. Discuss and take action with regard to Amendment of Article 12, Section 5 of the Bylaws, regarding approval of annual meeting minutes.

The County Clerk of Johnston County, Oklahoma received notice of this special meeting referenced herein prior to 5:00 P.M. on Friday, March 7, 2025. The undersigned posted this Notice of Special Meeting and Agenda in prominent public view at the District's Office (the location of the meeting), prior to 5:00 P.M., on Monday, March 10, 2025.



By: 
Christine A. Bralley
Office Manager

FILED COUNTY CLERK
MAR 6 '25 PM3:56