

**NOVEMBER 12, 2024**

**TO ALL MEMBERS OF THE BOARD OF DIRECTORS OF RURAL WATER,  
SEWER, AND SOLID WASTE MANAGEMENT DISTRICT #3  
CADDO COUNTY OF OKLAHOMA**

The Regular Meeting of the Board of Directors of Rural Water, Sewer, and Solid Waste Management District #3, Caddo County, will be held at 1:00 P.M. on Tuesday, November 19, 2024, at the office of said District at 33029 State Hwy 58, Carnegie, Oklahoma.

**James Hrbacek  
Chairman**

AGENDA

CALL MEETING TO ORDER.  
DETERMINE IF QUORUM PRESENT.  
READ AND APPROVE MINUTES OF PREVIOUS MEETING.  
MANAGER'S REPORT.  
FINANCIAL REPORT.

Old Business:

---

---

---

---

New Business:

Approval of Pay Invoice for WDB Engineering on State HWY 9 O.D.O.T. Project.  
Approval / Disapproval of Membership Rate Increase  
Approval / Disapproval of Pasture Tap Rate Increase

Executive Session: Employee Christmas Bonuses + Review + discuss Asst. Manager Applications

New Membership Applications:

Kevin Turpin Construction (H)                      B10 L3                      Section 34-4-11