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Muskogee County Rural Water District #3
P.O. Box 173 / 105 S. Broadway
Council Hill Community Center Building
Council Hill, OK 74428 / 918-474-3773

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 NOV 17 AM 9:27
POLLY IRVING
COUNTY CLERK

Resolution 2024 Meeting & Holiday Dates

The Board of Directors of Muskogee County Rural Water District #3 has set forth the following dates as monthly meeting & holiday closing dates for the calendar year of 2024. The Water Board shall meet on the first Monday of every month. Should the first Monday fall on a Holiday, the meeting will be scheduled for the following Monday.

Meeting Dates:

Holiday Dates Closed:

January 8, 2024	New Years Day	January 1, 2024
February 5, 2024	Martin Luther King Day	January 15, 2024
March 4, 2024	Presidents Day	February 19, 2024
April 1, 2024 (Annual Meeting)	Good Friday	March 29, 2024
May 6, 2024	Memorial Day	May 27, 2024
June 3, 2024	Juneteenth	June 19, 2024
July 1, 2024	Independence Day	July 4, 2024
August 5, 2024	Labor Day	September 2, 2024
September 9, 2024	Columbus Day	October 14, 2024
October 7, 2024	Veterans Day (observed)	November 11, 2024
November 4, 2024	Thanksgiving	November 28 & 29, 2024
December 2, 2024	Christmas	December 25 & 26, 2024

Approved November 6, 2023
Board of Directors:

1. *[Signature]*
2. *Manuel Overton*
3. *Paulitha Barnes*
4. *Michael Bennett*
5. *Howard Roberts*
6. *Ken J. Howell*
7. *Erin Preece*

Agenda Item # 8.2