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MUSKOGEE COUNTY  
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## MUSKOGEE COUNTY RURAL WATER DISTRICT #3

P.O. BOX 173 / 105 S. Broadway

COUNCIL HILL, OKLAHOMA 74428

918-474-3773

### AGENDA OF ANNUAL MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Muskogee County Rural Water District #3, Council Hill, Oklahoma, will hold its annual meeting as follows:

Council Hill Community Center Building

APRIL 1, 2024

7:00 P.M.

#### AGENDA

1. Call To Order
2. Proof of Notice of Meeting
3. Approval of minutes of last Annual Meeting 2023
4. Discussion/Action: Bi-Laws updates
5. Discussion/Action: FYE 2023 Audit Report
6. Discussion/Action: Nomination & Election of Board Members
7. Unfinished Business
8. New Business
9. Adjournment

Posted this 28th day of March, 2024 by Office Personnel.

**Regular meeting to follow the annual meeting.**