

**BECKHAM COUNTY RURAL WATER DISTRICT #3
TO BE HELD AT DISTRICT OFFICE
1925 SOUTH RANDALL
ELK CITY, OK 73644**

7:00 PM

March 27, 2014

BOARD OF DIRECTORS

Ronald Whittenberg -Chairman,

Wesley Pierce-Vice Chairman,

Clifford Williams-Secretary, Kyle Merrick-Treasurer,

Wendell Dunn, Jim Graham, Bobby Elliott

AGENDA

1. Call to order/Roll Call
Ronald Whittenberg-Chairman
2. Communication from the Public
3. Presentation and approval of the Minutes from February 2014 Meeting
Clifford Williams-Secretary
4. Presentation and approval of Financial Report for February 2014
Kyle Merrick-Treasurer
5. Manager's Report
Doug Wallin - Manager
6. Approve pending new memberships
7. Executive Session
Pursuant to 25 O.S. § 307(B), possible discussion and vote to conduct an executive session for the "contingent proposal with the City of Elk City, Case No. CIV-05-1485-F which submits the terms in a letter from Bryan Nowlin (legal counsel for Elk City)
8. Discussion, consideration and possible action regarding matters discussed in the Executive Session.
9. New Business
10. Old Business
11. Adjournment

RECEIVED
OK SEC. OF STATE
MAR 25 2014