

**COMANCHE COUNTY RURAL WATER DISTRICT NO. 3
NOTICE OF MONTHLY MEETING AND AGENDA**

As required by Oklahoma Statute Title 25, Section 311, notice is hereby given, the Board of Directors of Comanche County Rural Water District No. 3 will hold a regular monthly meeting on Tuesday, August 6, 2019 at 7:00 pm to be held at the district office, located at 5845 SE 90th Street, Lawton, Oklahoma.

AGENDA

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the July 2, 2019 Monthly Meeting

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Letter from Dwight Franklin, Acc. #895, Requesting an Adjustment to the Account Due to a Leak on his Service Line.

SECOND ORDER OF BUSINESS: Examine Results of the DBP Testing for 2019.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Transfers.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in August 2019.

FIFTH ORDER OF BUSINESS: Examine & Discuss Office Report & Financial Statements for July 2019

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on New Business.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Old Business

EIGHTH ORDER OF BUSINESS: Adjournment