

COMANCHE COUNTY RURAL WATER D-DISTRICT NO. 3
NOTICE OF RESCHEDULED 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 the rescheduled monthly meeting on **Tuesday, August 1, 2023** at **9:30 am** to be held at the district office, located at 5845 SE 90th Street, Lawton, OK

AGENDA

Call the Meeting to Order at 9:30 am

Read and Approve the Minutes of the July 18, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Pay Request #2 from J.A.M. Construction for the Work Completed on the Glenn Well #2 Water Line Extension.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action to Reclaim Account #962 For Non-Payment.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in August 2023.

FOURTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for July 2023.

FIFTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on Any Old Business.

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

SEVENTH ORDER OF BUSINESS: Adjournment.