

**COMANCHE COUNTY RURAL WATER D-STRICT 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 the rescheduled monthly meeting on **Tuesday, August 1, 2023** at **9:30 am** to be held at the district office, located at 5845 SE 90<sup>th</sup> 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.