

**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 the rescheduled monthly meeting on **Tuesday, December 3, 2024** 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 November 5, 2024 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Up-Date on Ion Exchange Plant Project.

**SECOND ORDER OF BUSINESS:** Up-Date on the Gore Blvd Line Extension.

**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 December 2024.

**FIFTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for November 2024.

**SIXTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Approval of a Christmas Bonus to District Employees.

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

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

**NINTH ORDER OF BUSINESS:** Adjournment