

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, **December 3, 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 November 7, 2019 Monthly Meeting

FIRST ORDER OF BUSINESS: Update on Phase I of the Logue Chapel Project.

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

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

FOURTH ORDER OF BUSINESS: Examine & Discuss Office Report & Financial Statements for November 2019.

FIFTH ORDER OF BUSINESS: Consider Approval of a Christmas Bonus for District Employees.

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