

**COMANCHE COUNTY RURAL WATER 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, February 6, 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 January 4, 2024 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Membership Sale.

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

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in February 2024.

**FOURTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for January 2024.

**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.

**SEVETH ORDER OF BUSINESS:** Adjournment