

**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, February 8, 2022** 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, 2022 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Election of Board Officers

**SECOND ORDER OF BUSINESS:** Discuss and Take Appropriate Action to Purchase the Diamond Mapping System.

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on ORWA Form to Accept or Reject Employment Practice Insurance Coverage.

**FOURTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Letter from Debra Jones (Acc #41) Requesting a Billing Adjustment Due to Excessive Usage Caused by the Malfunction of the Water Softener.

**FIFTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the NextLink Internet Service Contract. NextLink is Purchasing the Martineer Internet Service.

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

**SEVENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in February 2022.

**EIGHTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for January 2022.

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

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

**ELEVENTH ORDER OF BUSINESS:** Adjournment.