

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 2, 2021** at **7:00 pm** to be held at the district office, located at 5845 SE 90th Street, Lawton, OK

AGENDA

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the January 5, 2021 Monthly Meeting.

FIRST ORDER OF BUSINESS: Open, Examine, Discuss and Take Appropriate Action on Bids, Labor Only, for the SE Goodin Road Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Purchase of the Material for the SE Goodin Road Project.

THIRD ORDER OF BUSINESS: Update on the Purchase of Water from Cotton Co. RWD #2

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Jason Baird (#913) Requesting a Billing Adjustment Due to a Leak on his Service Line.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Sales.

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

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in February 2021.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for January 2021.

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

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

ELEVENTH ORDER OF BUSINESS: Adjournment