

**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 4, 2020** 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 7, 2020 Monthly Meeting

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Bids for Phase 2 of the Logue Chapel Project.

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

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Taking Bids for Phase 3 of the Logue Chapel Project.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Letter from Steve Tompkins Concerning a Leak on His Service Line.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Resolution to Remove and Add Signatures to Bank Signature Card.

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

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

EIGHTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in February 2020.

NINTH ORDER OF BUSINESS: Examine & Discuss Office Report & Financial Statements for January 2020.

TENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on New Business.

ELEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Old Business

TWELFTH ORDER OF BUSINESS: Adjournment