

**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 the rescheduled monthly meeting on **Tuesday, February 4, 2025** at **9:30 am** to be held at the district office, located at 5845 SE 90th Street, Lawton, OK

AGENDA

Call the Meeting to Order at 9:30 am

Read and Approve the Minutes of the January 7, 2025 Monthly Meeting.

FIRST ORDER OF BUSINESS: Up-Date on Ion Exchange Plant Project.

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

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

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Reclaiming Membership #492 and Membership #615 for Non-Payment.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in February 2025.

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for January 2025.

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

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

NINTH ORDER OF BUSINESS: Adjournment