

**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, January 4, 2022** at **7:00 pm** 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 7:00 pm

Read and Approve the Minutes of the December 7, 2021 Monthly Meeting.

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

**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 the 2021 Phase 2 SOC Test Results.

**FIFTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Changing the Time of the Monthly Meetings.

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

**SEVENTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for December 2021.

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

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

**TENTH ORDER OF BUSINESS:** Adjournment.