

**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 5, 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 December 1, 2020 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the System Improvement Project List.

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

THIRD ORDER OF BUSINESS: Examine Results of the Fourth Quarter Nitrate Testing Results.

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

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

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for December 2020.

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

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

NINTH ORDER OF BUSINESS: Adjournment