

**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, July 2, 2019 at 7:00 pm to be held at the district office, located at 5845 SE 90<sup>th</sup> Street, Lawton, Oklahoma.

**AGENDA**

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the June 4, 2019 Monthly Meeting

**FIRST ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the 2018-2019 Audit by Scott Northrip, CPA

**SECOND ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action to Reclaim Delinquent Account #717 for Non-Payment.

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

**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 July 2019.

**SIXTH ORDER OF BUSINESS:** Examine & Discuss Office Report & Financial Statements for June 2019

**SEVENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on New Business

**EIGHTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Old Business.

**NINTH ORDER OF BUSINESS:** Adjournment