

**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 7, 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 June 2, 2020 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Bids Submitted for Phase 5 of the Logue Chapel Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the 2019-2020 Audit by Scott Northrip, CPA

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action to Reclaim Delinquent Account #607 for Non-Payment.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Richard Scruggs (Acc#141) Requesting a Billing Adjustment Due to Leak on his Service Line.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Letter to District Members Listing Completed & Proposed Projects Since September 2015.

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

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in July 2020

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for June 2020

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

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

ELEVENTH ORDER OF BUSINESS: Adjournment