

**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, July 9, 2024 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 June 4, 2024 Monthly Meeting.

FIRST ORDER OF BUSINESS: Gary Brickley to Submit an In-depth Cost Study on Operating an Ion Exchange Plant and on the Final Cost of Water.

SECOND ORDER OF BUSINESS: Discuss and Take Appropriate Action on the 2023-2024 Audit, Prepared by Scott Northrip, CPA.

THIRD ORDER OF BUSINESS: Discuss and Take Appropriate Action on Changing the District's Accounting Method from the Accrual Accounting Method to the Modified Cash Basis of Accounting Method on Advise of Accountant, Scott Northrip.

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

FIFTH ORDER OF BUSINESS: Examine the Results of the 2024 DBP Test Results.

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in July 2024.

SEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for June 2024

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

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

TENTH ORDER OF BUSINESS: Adjournment