

**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, **June 2, 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 May 5, 2020 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Bids Submitted for Phase 4 of the Logue Chapel Project.

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

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Purchase of Material for Phase 5 of the Logue Chapel Project.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Letter from OWRB Regarding the District's Objections to the Groundwater Permit Submitted by Brett Bain.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action to Approve or Reject the Proposed Budget for Fiscal Year 2020-2021.

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

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

EIGHTH ORDER OF BUSINESS: Examine Results of the 3rd Round of SOC Phase II/V Testing.

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

TENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for May 2020.

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

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

THIRTEENTH ORDER OF BUSINESS: Adjournment