

**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 4, 2019 at 7:00 pm to be held at the district office, located at 5845 SE 90th Street, Lawton, Oklahoma.

AGENDA

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the May 7, 2019 Monthly Meeting

FIRST ORDER OF BUSINESS: Election of Board Officers

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

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in June 2019.

FOURTH ORDER OF BUSINESS: Examine Office Report & Financial Statements for May 2019

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

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

SEVENTH ORDER OF BUSINESS: Adjournment