

**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 7, 2022** 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 May 3, 2022 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Sue Hodge (Acc #195) and Joshua Cazares (Acc #601) Requesting a Billing Adjustment Due to Leaks on their Service Line.

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

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

FOURTH ORDER OF BUSINESS: Examine the Results of the March 2022 SOC Phase II/V Testing.

FIFTH ORDER OF BUSINESS: Consideration and Approval or Rejection of Action on Proposed Executive Session pursuant to Title 25 of the OK Statutes, Section 307B, for purpose of discussing an employee salary increase.

SIXTH ORDER OF BUSINESS: Vote to Reconvene to Open Session
a) Consideration and possible action on Executive Session item; proposed employee salary increase.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in June 2022.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for May 2022

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

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

ELEVENTH ORDER OF BUSINESS: Adjournment.