

**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, March 1, 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 February 8, 2022 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine and Discuss the Attorney's Review of the NextLink Tower Site Lease Agreement, and Take Appropriate Action.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action to Reclaim Membership #962 Doris Bardsher & Carla Wade for Non-Payment.

THIRD ORDER OF BUSINESS: Discuss and Take Appropriate Action to Move Funds from the District's Operating Account In Order to Comply With FDIC Deposit Insurance Coverage.

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

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in March 2022

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for February 2022.

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

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

NINTH ORDER OF BUSINESS: Adjournment.