

**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 2, 2021** 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 February 2, 2021 Monthly Meeting.

FIRST ORDER OF BUSINESS: Ashley Gagliardi to Discuss Obtaining Water Service for a Tract of Land For Sale by Dale & Ann Coody on State Hwy 65.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Connie Hayes (Acc #184) Requesting a Billing Adjustment Due to Broken Water Lines Caused by the Freeze.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Stephanie Clinton Stating Her Wish to Forfeit Membership # 64 & # 212.

FOURTH ORDER OF BUSINESS: Update on the Purchase of Water from Cotton Co. RWD #2

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

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in March 2021.

SEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for February 2021.

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

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

TENTH ORDER OF BUSINESS: Adjournment