

**COMANCHE COUNTY RURAL WATER DISTRICT NO. 3**

**ANNUAL MEETING AGENDA**

May 15 2023

District Office – 5845 SE 90<sup>th</sup> Street, Lawton

8:00 pm

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given; the Board of Directors will hold the District's Annual Meeting on **Monday, May 15, 2023** at **8:00 pm**, at the district's office located at 5845 SE 90<sup>th</sup> Street, Lawton, Oklahoma. Oklahoma.

**AGENDA**

The following is a list of the business to be conducted by the Board of Directors at the above stated meeting.

**FIRST ORDER OF BUSINESS:** Call the Meeting to Order at 8:00 pm.

**SECOND ORDER OF BUSINESS:** Introduction and Proof of Meeting Notice.

**THIRD ORDER OF BUSINESS:** Reading of the Minutes of the Last Annual Meeting.

**FOURTH ORDER OF BUSINESS:** 1) Presentation Financial Report.  
2) Take Appropriate Action to Approve the Financial Report and Proposed Budget for 2023-2024.

**FIFTH ORDER OF BUSINESS:** Election of Directors:  
1) Seat held by Billy Franklin  
2) Seat held by Leo Holmes

**SIXTH ORDER OF BUSINESS:** Review of Past Year.

**SEVENTH ORDER OF BUSINESS:** New Business.

**EIGHTH ORDER OF BUSINESS:** Old Business.

**NINTH ORDER OF BUSINESS:** Adjournment.