

COMANCHE COUNTY RURAL WATER DISTRICT NO. 3

ANNUAL MEETING AGENDA

May 19, 2025

District Office – 5845 SE 90th Street, Lawton

7:00 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 19, 2025 at 7:00 pm**, at the district's office located at 5845 SE 90th 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 7:00 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 2024-2025 Financial Report and Proposed Budget for 2025-2026.

FIFTH ORDER OF BUSINESS: Election of Directors:
1) Seat held by Michael Parks

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.