

**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, May 2, 2023** at **9:30 am** to be held at the district office, located at 5845 SE 90<sup>th</sup> Street, Lawton, OK

**AGENDA**

Call the Meeting to Order at 9:30 am

Read and Approve the Minutes of the April 4, 2023 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Open Bids on the Glenn Well #2 Water Line Extension.

**SECOND ORDER OF BUSINESS:** Progress Report on Baseline Tower Painting Project.

**THIRD ORDER OF BUSINESS:** Report on ARPA Fund Reimbursement.

**FOURTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Financial Report for Fiscal Year 2022-2023 and Proposed Budget for 2023-24

**FIFTH ORDER OF BUSINESS:** Examine the Results of the 2023 IOC Testing.

**SIXTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Membership Sale.

**SEVENTH ORDER OF BUSINESS:** Discuss Annual Meeting to be held on May 15, 2023.

**EIGHTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in May 2023.

**NINTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for April 2023.

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

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

**TWELFTH ORDER OF BUSINESS:** Adjournment.