

**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 3, 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 April 5, 2022 Monthly Meeting.

FIRST ORDER OF BUSINESS: Discuss and Take Appropriate Action on Appointment of Billy Franklin to to Fill the Vacant Board Seat Previously held by Dee Davis and Administer Oath of Office.

SECOND ORDER OF BUSINESS: Examine and Discuss the Revised NextLink Tower Site Lease Agreement and Take Appropriate Action.

THIRD ORDER OF BUSINESS: Review Financial Report for 2021-2022 and Proposed Budget for 2022-2023.

FOURTH ORDER OF BUSINESS: Discuss Annual Meeting to be held on May 16, 2022.

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 May 2022.

SEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for April 2022

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

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

TENTH ORDER OF BUSINESS: Adjournment.