

**COMANCHE COUNTY RURAL WATER DISTRICT NO. 3
NOTICE OF RESCHEDULED 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 the rescheduled monthly meeting on **Tuesday, May 7, 2024** 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 2, 2024 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine and Discuss Financial Report for 2023-2024 and Proposed Budget for 2024-2025.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Larry & Vickie Keplinger (Acc #009) Requesting a Billing Adjustment Due to a Leak on their Service Line.

THIRD ORDER OF BUSINESS: Discuss Request from Darrell Dawkins for Service East of NE 75th & Cache Road, outside of the District's Boundary.

FOURTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on Joining the NRWA Lawsuit on PFAS Contamination.

FIFTH ORDER OF BUSINESS: Examine the Results of the 2024 SOC Phase II/V Test Results.

SIXTH ORDER OF BUSINESS: Discuss Upcoming Annual Meeting.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in May 2024.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for April 2024.

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

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

ELEVENTH ORDER OF BUSINESS: Adjournment