

**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, November 1, 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 October 4, 2022 Monthly Meeting.

FIRST ORDER OF BUSINESS: Discuss and Take Appropriate Action on Bids for Painting the Baseline Water Tower.

SECOND ORDER OF BUSINESS: Discuss and Take Appropriate Action on Bids for the Hwy 65 Project.

THIRD ORDER OF BUSINESS: Examine and Take Appropriate Action on the Letter of Resignation From Board Member Robert Griggs.

FOURTH ORDER OF BUSINESS: Wayne Bishop to Report on the Pump Test of the Casey Glenn Well.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Gene & Gail Norman (Acc #215) Requesting a Billing Adjustment Due to a Leak Under Their House.

SIXTH ORDER OF BUSINESS: Update on Taking Applications for District Employee.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Sales.

EIGHTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Transfers.

NINTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in November 2022.

TENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for October 2022.

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

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

THIRTEENTH: Adjournment