

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, **October 1, 2019** at **7:00 pm** to be held at the district office, located at 5845 SE 90th Street, Lawton, Oklahoma.

AGENDA

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the September 3, 2019 Monthly Meeting

FIRST ORDER OF BUSINESS: Discuss and Take Appropriate Action on Taking Bids for Phase One of the Logue Chapel Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Email from Rural Development Regarding Pay-Off of Loan 91-02.

THIRD ORDER OF BUSINESS: Examine Results of the 1st Round of SOC Phase II/V Testing.

FOURTH ORDER OF BUSINESS: Examine & Discuss 2018 Consumer Confidence Report

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

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

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in October 2019.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office Report & Financial Statements for September 2019.

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

TENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Old Business.

ELEVENTH ORDER OF BUSINESS: Adjournment