## 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 <u>Tuesday</u>, October 4th, <u>2022</u> at <u>9:30 am</u> 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 September 6, 2022 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Examine and Discuss the Specs & Plans Submitted by Gary Brickley for

the Water Projects and Take Appropriate Action on Taking Bids to Repaint

South Water Tower.

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

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Jason

& Melessa Hancock (Acc #67) Requesting a Billing Adjustment Due to a

Leak on their Service Line

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

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 October 2022.

**SEVENTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for September 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