

**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 the rescheduled monthly meeting on **Tuesday, September 5, 2023** 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 August 1, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Progress Report on Glenn Well #2 Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Final Payment to J.A.M. Construction for the Work Completed on the Glenn Well #2 Water Line Extension.

THIRD ORDER OF BUSINESS: Examine the Results of the 2023 3rd Qtr Nitrate Test and the Lead & Copper Testing.

FOURTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on Allowing Meters to Be Placed on Leased Land.

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

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

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to Be Paid in September 2023.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for August 2023.

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.