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>, <u>September 7</u>, 2021 at 7:00 pm to be held at the district office, located at 5845 SE 90th Street, Lawton, OK

AGENDA

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the August 3, 2021 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine and Discuss the Notice Received from the Comanche Co. Board of

County Commissioners the Matter of Application from Pecan Valley

Waterworks Association to Organize as a Rural Water District.

SECOND ORDER OF BUSINESS: Examine Results of the 2021 3rd Quarter Nitrate Sample.

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

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

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid

in September 2021.

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for August 2021.

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

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

NINTH ORDER OF BUSINESS: Adjournment.