

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 monthly meeting on **Tuesday, April 1, 2025** 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 March 20, 2025 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Pay Request, Submitted by Gary Brickley, from BK Specialties LLC for Work Completed on the Gore Blvd. Line Extension.

SECOND ORDER OF BUSINESS: Discuss Additional Up-Grades on the North End of the System.

THIRD ORDER OF BUSINESS: Consider Renewal of Certificates of Deposit.
1) CD # XXXX72 Walters Bank - \$ 255,109.05
2) CD # XXXX308 Arvest Bank - \$ 238,955.25

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 April 2025.

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for March 2025.

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

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

NINTH ORDER OF BUSINESS: Adjournment.