COMANCHE COUNTY RURAL WATER DISTRICT NO. 3 NOTICE OF RESCHEDULED 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 <u>Tuesday</u>, <u>April 2, 2024</u> at <u>9:30 am</u> 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 5, 2024 Monthly Meeting.

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

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

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in April 2024.

FOURTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for March 2024.

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

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

SEVENTH ORDER OF BUSINESS: Adjournment