

**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 **Tuesday, April 4, 2023** at **9:30 am** 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 March 7, 2023 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Progress Report Baseline Tower Painting Project.

**SECOND ORDER OF BUSINESS:** Progress Report on the Casey Glenn Project

**THIRD ORDER OF BUSINESS:** Report on ARPA Fund Reimbursement.

**FOURTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on the Purchase of a District Service Truck.

**FIFTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on the Purchase of a Lawn Mower for the District.

**SIXTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Furnishing a Cell Phone for District Employee.

**SEVENTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action to Update Signature Cards on All District Bank Accounts.

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

**NINTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Membership Transfers

**TENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in March 2023.

**ELEVENTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for March 2023.

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

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

**FOURTEENTH ORDER OF BUSINESS:** Adjournment.