

**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 6, 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 March 2, 2021 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from New Salem Baptist Church (#110) and from Rebecca Henson Collings (#183) Requesting a Billing Adjustment Due to Broken Water Lines Caused by the Freezing Weather.

SECOND ORDER OF BUSINESS: Discuss Possible Changes to the Developers Resolution and Agreement.

THIRD ORDER OF BUSINESS: Review Preliminary Financial Report for 2020-2021 and Proposed Budget for 2021-2022.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Projects to include in the 2021-2022 Budget.

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

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

SIXTH ORDER OF BUSINESS: Examine the 2021 1st Quarter Nitrate and Annual VOC Test Results.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in April 2021.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for March 2021.

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

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

ELEVENTH ORDER OF BUSINESS: Adjournment.