

**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 **Tuesday, December 5, 2023** 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 November 16, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine and Discuss the Results of the Glenn Well #2 Water Analysis.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on a Proposed Rate Increase for Residential & Commercial Members.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from John & Peggy Whittington (Acc #672) Requesting a Billing Adjustment Due to a Leak on Their Service Line.

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

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

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in December 2023.

SEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for November 2023.

EIGHTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on Approval of a Christmas Bonus for District Employees.

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

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

ELEVENTH ORDER OF BUSINESS: Adjournment.