

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, **January 7, 2020** 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 December 3, 2019 Monthly Meeting

FIRST ORDER OF BUSINESS: Update on Phase I of the Logue Chapel Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Pay Estimate #1 Submitted by Gary Brickley for Overstreet & Son LLC, for work on Phase I of the Logue Chapel Project.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Taking Bids for Phase II of the Logue Chapel Project.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Purchase of Material for Phase II of the Logue Chapel Project.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Approval or Rejection of Employment Practice Coverage with ORWAAG

SIXTH ORDER OF BUSINESS: Examine the Results of the 4th Qtr of 2019 Nitrate Testing

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

EIGHTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in January 2020.

NINTH ORDER OF BUSINESS: Examine & Discuss Office Report & Financial Statements for December 2019.

TENTH ORDER OF BUSINESS: Discuss and Take Appropriate Action to Elect the position of Secretary/Treasurer

ELEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on New Business.

TWELFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Old Business.

THIRTEEN ORDER OF BUSINESS: Adjournment