

**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 3, 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 December 6, 2022 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Taking Bids to Drill a Well on the Casey Glenn Property.

**SECOND ORDER OF BUSINESS:** Progress Report on the Highway 65 Project

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Pay Request #1 Submitted by Gary Brickley from BK Specialties for the Material on the Highway 65 Project.

**FOURTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on the Robert Griggs Well.

**FIFTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Letter from Jerelene McClain (Acc. #236) Requesting a Billing Adjustment Due to a Leak on Her Service Line.

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

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

**EIGHTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for December 2022

**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