

**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, August 2, 2022** 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 July 5, 2022 Monthly Meeting.

FIRST ORDER OF BUSINESS: Discuss and Take Appropriate Action on ARPA Funding Water Projects.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action to Reclaim Membership #962 Doris Bardsher & Carla Wade for Non-Payment, and #1046 Ly Nguyen & Heiu Luc for Non-Payment.

THIRD ORDER OF BUSINESS: Examine and Discuss a Draft of an Employee Policy Manual.

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

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

SIXTH ORDER OF BUSINESS: Examine the Results of the DBP Testing for 2022.

SIXTH ORDER OF BUSINESS: Examine & Discuss the Audit for Year Ending April 30, 2022.

SEVENTH ORDER OF BUSINESS: Consideration and Approval or Rejection of Action on Proposed Executive Session pursuant to Title 25 of the OK Statutes, Section 307B, for purpose of discussing an employee salary increase.

EIGHTH ORDER OF BUSINESS: Vote to Reconvene to Open Session
a) Consideration and possible action on Executive Session Item;
proposed employee salary increase.

NINTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in August 2022.

TENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for July 2022

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

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

THIRTEENTH ORDER OF BUSINESS: Adjournment.