

**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, July 6, 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 June 6, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Pay Request #1 Prepared by Gary Brickley from J.A.M. Construction for the Material on the Glenn Well #2 Water Line Extension.

SECOND ORDER OF BUSINESS: Baseline Tower Project Reimbursement Request Submitted to ARPA.

THIRD ORDER OF BUSINESS: Discuss and Take Appropriate Action on Amending the Account Billing Adjustment Policy.

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

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

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for June 2023.

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

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

NINTH ORDER OF BUSINESS: Adjournment.