

**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 **Thursday, July 8, 2021** 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 June 1, 2021 Monthly Meeting.

FIRST ORDER OF BUSINESS: Read and Approve the Minutes of the May 17, 2021 Special Meeting to Elect Board positions.

SECOND ORDER OF BUSINESS: Discuss and Take Appropriate Action on the Change in the Cost of the Truck from Billingsley Ford. (This is to correct the vote taken at the May 17, 2021 Annual Meeting.)

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on 2020-2021 Audit.

FOURTH ORDER OF BUSINESS: Examine the 2nd Qtr 2021 Nitrate Test Results

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 July 2021.

SEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for June 2021.

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

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

TENTH ORDER OF BUSINESS: Adjournment.