

**COMANCHE COUNTY RURAL WATER DISTRICT NO. 3
ANNUAL MEETING AGENDA**

June 13, 2022

District Office – 5845 SE 90th Street, Lawton
8:00 pm

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given; the Board of Directors will hold the District's Annual Meeting on **Monday, June 13, 2022** at **8:00 pm**, at the district's office located at 5845 SE 90th Street, Lawton, Oklahoma. Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Directors at the above stated meeting.

FIRST ORDER OF BUSINESS: Call the Meeting to Order at 8:00 pm.

SECOND ORDER OF BUSINESS: Introduction and Proof of Meeting Notice.

THIRD ORDER OF BUSINESS: Reading of the Minutes of the Last Annual Meeting.

FOURTH ORDER OF BUSINESS: 1) Presentation Financial Report.
2) Take Appropriate Action to Approve the Financial Report and Proposed Budget for 2022-2023.

FIFTH ORDER OF BUSINESS: Election of Directors:
1) Seat held by Michael Parks.

SIXTH ORDER OF BUSINESS: Review of Past Year.

SEVENTH ORDER OF BUSINESS: New Business.

EIGHTH ORDER OF BUSINESS: Old Business.

NINTH ORDER OF BUSINESS: Adjournment