COMANCHE COUNTY RURAL WATER DISTRICT NO. 3 NOTICE OF RESCHEDULED 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 the rescheduled monthly meeting on <u>Tuesday</u>, <u>June 4, 2024</u> at <u>9:30 am</u> 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 May 7, 2024 Monthly Meeting.

FIRST ORDER OF BUSINESS: Election of Board Positions: Chairman, Vice-Chairman, and Secretary/

Treasurer.

SECOND ORDER OF BUSINESS: Gary Brickley to Give an Updated Cost Review on the Ion Exchange

Plant Used by Jackson County Water Company.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Paul

Landoll (Acc #769) Requesting a Billing Adjustment Due to Leak on his

Service Line.

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

FIFTH ORDER OF BUSINESS: Discuss and Take Appropriate Action to Reclaim Memberships #607,

#730, and #962 for Non-Payment.

SIXTH ORDER OF BUSINESS: Examine the Results of the 2nd Otr Nitrate Testing

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to

be Paid in June 2024.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for May 2024

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