

**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, March 3, 2020 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 February 4, 2020 Monthly Meeting

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Bids for Phase 3 of the Logue Chapel Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Pay Estimate #2 Submitted by Gary Brickley for Overstreet & Son LLC for work on Phase I of the Logue Chapel Project.

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

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

FIFTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on Appointment of Weston Hoodenpyle to Fill the Vacant Board Seat Previously held by Jerry Williams and Administer Oath of Office.

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Hold Harmless Agreement for Contractors.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in March 2020.

EIGHTH ORDER OF BUSINESS: Examine & Discuss Office Report & Financial Statements for February 2020

NINTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on New Business.

TENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Old Business.

ELEVENTH ORDER OF BUSINESS: Adjournment.