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 the rescheduled monthly meeting on <u>Tuesday</u>, <u>March 4, 2025</u> 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 February 4, 2025 Monthly Meeting.

FIRST ORDER OF BUSINESS: Up-Date on Gore Blvd Line Extension.

SECOND ORDER OF BUSINESS: Report on Line Break in West Cache Creek.

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

Transfers.

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

be Paid in March 2025.

FIFTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for February 2025.

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

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

EIGHTH ORDER OF BUSINESS: Adjournment