

**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 7, 2023** at **9:30 am** to be held at the district office, located at 5845 SE 90<sup>th</sup> Street, Lawton, OK

**AGENDA**

Call the Meeting to Order at 9:30 am

Read and Approve the Minutes of the February 7, 2023 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Appointment of Leo Holmes to Fill the Vacant Board Seat Previously held by Robert Griggs and Administer Oath of Office.

**SECOND ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Final Pay Request, Submitted by Gary Brickley, from BK Specialties for the Work Completed on the Highway 65 Project.

**THIRD ORDER OF BUSINESS:** Progress Report Baseline Tower Painting Project.

**FOURTH ORDER OF BUSINESS:** Progress Report on the Casey Glenn Project.

**FIFTH ORDER OF BUSINESS:** Consideration and Approval or Rejection of Action on Proposed Executive Session Pursuant to Title 25 of the OK Statutes, Section 307B, for the Purpose of Hiring Cody Landers as District Operator.

**SIXTH ORDER OF BUSINESS:** Vote to Reconvene to Open Session.  
a) Consideration and Possible Action on Executive Session item:  
The Hiring of Cody Landers at District Operator.

**SEVENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Membership Sales.

**EIGHTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Membership Transfers

**NINTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in March 2023.

**TENTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for February 2023.

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

**TWELFTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Any New Business.

**THIRTEENTH ORDER OF BUSINESS:** Adjournment.