

**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 monthly meeting on Tuesday, May 6, 2025 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 April 1, 2025 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Discuss Status of Pending Projects with Engineer Gary Brickley.

**SECOND ORDER OF BUSINESS:** Examine and Discuss the 2025 Sodium Test Results and the 2025 SOC Test Results.

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Letter from Rebecca Collins (Acc. #183) Requesting a Billing Adjustment Due to a Leak on her Service Line.

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

**FIFTH ORDER OF BUSINESS:** Examine and Discuss the Preliminary Financial Report for 2024-2025 and Proposed Budget for 2025-2026.

**SIXTH ORDER OF BUSINESS:** Discuss Upcoming Annual Meeting.

**SEVENTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Moving Funds in Excess of the FDIC Limit to the Certificate of Deposit at Walters Bank & Trust.

**EIGHTH ORDER OF BUSINESS:** Examine, Discuss & Take Appropriate Action on the Price Quote for a Lap Top & Monitor for Use in Board Meeting.

**NINTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in May 2025.

**TENTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for April 2025.

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

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

**THIRTEENTH:** Adjournment.