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>, **November 5, 2024** 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 October 9, 2024 Monthly Meeting.

FIRST ORDER OF BUSINESS: Up-Date on Ion Exchange Plant Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action To Award the Bid for

the Gore Blvd Line Extension.

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

Membership #492 and Membership #962 for Non-Payment.

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

Sales.

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

Paid in November 2024.

SIXTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for October 2024.

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

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

NINTH ORDER OF BUSINESS: Adjournment