COMANCHE COUNTY RURAL WATER DISTRICT NO. 3 NOTICE OF RESCHEDULED 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 7, 2023** 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 12, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Progress Report on Glenn Well #2 Project.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Resolution

Allowing Meters to Be Placed on Leased School Land During

Extreme Drought.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on a Rate Increase for

Residential High Consumption Members.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from

Samara Smart (Acc #272) Requesting a Billing Adjustment Due to a

Leak on Her Service Line.

FIFTH ORDER OF BUSINESS: Examine and Discuss the Results of the 2023 4th Otr Nitrate Test.

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Sale.

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

Transfers.

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

be Paid in November 2023.

NINTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for October 2023.

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

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

TWELFTH ORDER OF BUSINESS: Adjournment.