

**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, August 4, 2020 at 7:00 pm 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 7:00 pm

Read and Approve the Minutes of the July 7, 2020 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Final Pay Estimate To BK Specialties LLC for Work on Phase 4 of the Logue Chapel Project.

**SECOND ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Corrected Audit for Year Ending April 30, 2020 by Scott Northrip, CPA

**THIRD ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Setting Up a Bank Account to Fund North Water Tower Project.

**FOURTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Charging All Medical Marijuana Growers the Commercial Billing Rate.

**FIFTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Letter from John Wahnee (#279) Requesting a Billing Adjustment Due to a Leak on his Service Line.

**SIXTH ORDER OF BUSINESS:** Examine Results of the Nitrate Testing for the 2nd Quarter of 2020.

**SEVENTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Charging a Fee on All Membership Transfers.

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

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

**TENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in August 2020

**ELEVENTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for July 2020

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

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

**FOURTEENTH ORDER OF BUSINESS:** Adjournment