



COMANCHE COUNTY RURAL WATER DISTRICT #1
 25560 State Hwy. 58 Lawton, OK 73507-7778
 Phone:(580) 492-4165 Fax:(580) 492-4164

Office Hours: Monday to Thursday 8:00am-4:00pm & Friday 8:00am-12:00pm

NOTICE OF GENERAL MEMBERSHIP MEETING

1. Meeting will be held at the RWD#1 office at 7:00pm on Tuesday, April 09, 2024.
2. Meeting **Agenda** will be as follows:
 - A. Open meeting and confirm notice to membership.
 - a. Introduction of Board, employees and associates of the CCRWD#1
 - B. Read and approve minutes of April 11, 2023 Annual Meeting.
 - C. Review operations for 2023.
 - D. Review past and future projects.
 - E. Review and discuss Financial Audit for 2023.
 - F. Review and discuss District Budget for 2024.
 - G. Election of member from Zone One and At Large.
 - H. Discussion of items from the membership.
 - I. Adjournment.

Current Board of Directors and expiration of their three-year term of office:

Teri Fuller.....	Zone One.....	April 2024
Wayne Orrell.....	Zone Two.....	April 2025
Doug Wright	Zone Three.....	April 2026
James Noyes (interim).....	Zone Four.....	April 2026
Terry Johnson.....	At Large.....	April 2024