

**COMANCHE COUNTY RURAL WATER DISTRICT #1  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
Meeting held at 25560 State Hwy. 58 Lawton, OK 73507  
Phone: 580-492-4165**

**TUESDAY APRIL 14, 2026 @ 1:00PM**

**AGENDA**

- 1. CALL MEETING TO ORDER. ROLL CALL TO DECLARE QUORUM PRESENT.**
- 2. APPROVAL OR REJECTION OF MINUTES OF THE MONTHLY MEETING OF MARCH 10, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR MARCH 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN APRIL 2026.**
- 5. RECOGNITION OF VISITORS:**
  - a) Brian Edwards, to discuss plan for development, Mcclung Road.**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
  - a) Discuss projects for the district.**
- 7. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
  - a) Discuss legal concerns for the district.**
- 8. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
  - a) Consider for approval or rejection of application for membership for Robert W. Stacy D., & Garrett W. Tucker, State Highway 58.**
  - b) Consider for approval or rejection of application for membership for Ayers Properties, LLC, Rogers Lane.**
  - c) Consider for approval or rejection of application for membership for Victor J. McCanlies Jr. & Angela M. Simonton, Observation Road.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
  - a) Consider for approval or rejection to revoke membership, for non-payment, Joshua or Ana Hall, 6 Lakeland Drive.**
- 10. GARY LEE, CONSULTANT: REVIEW AND DISCUSS SYSTEM CONSULT REPORT**
  - a) Report on system concerns.**
- 11. MATT MOORE, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
  - a) Report on maintenance.**
  - b) Consider for approval or rejection to repair and replace door jamb and backdoor.**

**12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**

- a) Report on administrative concerns for the district.
- b) Discuss ORWA 2026 Annual Conference.
- c) Discuss duties for annual meeting.

**13. NEW BUSINESS:**

- a) Consider for approval any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

**14. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.**