

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 AUGUST 11, 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 JULY 14, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JULY 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN AUGUST 2026.**
- 5. RECOGNITION OF VISITORS:**
 - a) Roy Rodrick, McClung Road, to discuss line extension in order to move meter.**
 - b) Thomas Tysdal, McCracken Road, to discuss rate increase.**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Review, discuss, and take appropriate action of bids received for Hilliary Tank #2.**
 - b) Review, discuss, and take appropriate action Comanche Nation.**
- 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 Gary D. & Melanie J. Shackelford, McClung Road.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.**
- 10. MATT MOORE, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
 - b) Review, discuss, and take appropriate action on Final Report from DEQ regarding the sanitary survey inspection on the Mountain Village Development.**

11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.

- a) Report on administrative concerns for the district.

12. CONSIDER FOR APPROVAL OR REJECTION HIRING NEW EMPLOYEE.

- a) Consider for approval or rejection to enter into an executive session per Title 25, Chapter 8 §307(B)(1) to discuss hiring a new employee.
- b) Consider for approval or rejection to return to open meeting.
- c) Consider for approval or rejection hiring a new employee.

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.