

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 DECEMBER 12, 2023 @ 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 NOVEMBER 14, 2023.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR NOVEMBER 2023.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN DECEMBER 2023.**
- 5. RECOGNITION OF VISITORS:**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Consider for approval or rejection items relating to the ODOT State Hwy. 58 Project.**
- 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 Steven Ronald and Kelly Marie Filer, Wolf Road.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.**
- 10. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
- 11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.**
 - b) Discuss financial investments.**
- 12. ACTION TO AWARD CHRISTMAS BONUSES**
 - a) Consider for approval or rejection to enter into an Executive Session per Title 25, Chapter 8 §307(B)(1) to discuss annual employee evaluations for Christmas bonuses.**
 - b) Consider for approval or rejection to return to open meeting.**
 - c) Consider for approval or rejection to award Christmas bonuses to employees.**
- 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.**