

**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 FEBRUARY 10, 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 JANUARY 13, 2026.
APPROVAL OR REJECTION OF MINUTES OF THE SPECIAL MEETING OF JANUARY 20, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JANUARY 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN FEBRUARY 2026.**
- 5. RECOGNITION OF VISITORS:**
 - a)
- 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) None.
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) Consider for approval or rejection to revoke membership, for non-payment, Lester Wright, 107 Wichita Drive.
- 10. MATT MOORE, INTERIUM SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.
 - b) Discuss water leaks.
- 11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.
 - b) Discuss board member training, April 23-24, 2026, Norman, OK.
 - c) Consider for approval or rejection to replace flooring in the office building after reviewing estimates from Classic Carpet & Tile.

12. CONSIDER FOR APPROVAL OR REJECTION HIRING NEW EMPLOYEE, UPDATING EMPLOYEE EVALUATION & JOB DESCRIPTIONS.

- a) Consider for approval or rejection to enter into an executive session per Title 25, Chapter 8 §307(B)(1) to discuss employee policy, employee evaluations, and pay increases.
- b) Consider for approval or rejection to return to open meeting.
- c) Consider for approval or rejection of employee items discussed in executive session.

13. CONSIDER FOR APPROVAL OR REJECTION CONTRACTING, GARY LEE, AS CONSULTANT.

14. 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.

15. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.