

**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 JANUARY 13, 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 DECEMBER 09, 2025.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR DECEMBER 2025.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JANUARY 2026.**
- 5. APPROVAL OR REJECTION OF THE 2026 BUDGET.**
- 6. RECOGNITION OF VISITORS:**
 - a)
- 7. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Discuss projects for the district.
- 8. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
 - a) Discuss legal concerns for the district.
- 9. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
 - a) None.
- 10. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.
- 11. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.
- 12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.
 - b) Consider for approval or rejection to hire Scott Northrip, CPA for 2025 audit.
- 13. CONSIDER FOR APPROVAL OR REJECTION TO DISCUSS EMPLOYEE POLICY, EMPLOYEE EVALUATIONS FOR PAY INCREASES.**
 - 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.

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.