

**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 JULY 8, 2025 @ 1:00PM**

**AGENDA**

- 1. CALL MEETING TO ORDER. ROLL CALL TO DECLARE QUORUM PRESENT.**
- 2. APPROVAL OR REJECTION TO APPOINT MEMBER FOR CHAIRMAN, AT LARGE, FOR THE BALANCE OF THE UNEXPIRED TERM.**
- 3. APPROVAL OR REJECTION OF MINUTES OF THE MONTHLY MEETING OF JUNE 10, 2025.**
- 4. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JUNE 2025.**
- 5. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JULY 2025.**
- 6. OPEN DISCUSSION REGARDING OAK MEADOWS WATER PRESSURE.**
- 7. RECOGNITION OF VISITORS:**
  - a)
- 8. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
  - a) Discuss projects for the district.
- 9. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
  - a) Discuss legal concerns for the district.
- 10. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
  - a) Consider for approval or rejection of application for membership for Medicine Park Corporation, Inc., Upper East Lake Drive.
  - b) Consider for approval or rejection of application for membership for Ayers Properties, LLC, Mae Avenue.
  - c) Consider for approval or rejection on applications for eight (8) memberships and to enter into Developer Agreement, for KCA RV Site, State Highway 58.
- 11. REVIEW MEMBERSHIPS TO BE REVOKED.**
  - a) None.
- 12. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
  - a) Report on maintenance.

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

- a) Consider for approval or rejection to remove Terry Johnson as an authorized signer for CCRWD #1 from any and all accounts, due to his unfortunate passing.

**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.**