

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 JUNE 10, 2025 @ 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 MAY 13, 2025.
3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR MAY 2025.
4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JUNE 2025.
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) Consider for approval or rejection on applications for twelve (12) memberships and to enter into Developer Agreement, for The Cabin, LLC, McClung Road.
 - b) Consider for approval or rejection of application for membership for Jeremiah Lee Haughney, Ketch Creek.
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.
12. 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.
13. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.