

**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 9, 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 MAY 12, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR MAY 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JUNE 2026.**
- 5. RECOGNITION OF VISITORS:**
 - a)
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Review, discuss, and take appropriate action for Hilliary Tank #2 plans.
- 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 Rhonda Ann Lassley, Medicine Creek Drive.
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.
- 10. MATT MOORE, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.
 - b) Consider for approval or rejection to repair and replace door frame and backdoor, shop door, and pump house door.
- 11. GARY LEE, CONSULTANT: REVIEW AND DISCUSS SYSTEM CONSULT REPORT**
 - a) Report on system concerns.

12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.

- a) Report on administrative concerns for the district.
- b) Consider for approval or rejection to refund Gary or Debbie Sullivan for overpayment of \$101.04.
- c) Consider for approval or rejection to purchase work shirts for employees.
- d) Review and acknowledge receipt of 2025 audit.

13. CONSIDER FOR APPROVAL OR REJECTION RATE STRUCTURE 2026-27.

14. CONSIDER FOR APPROVAL OR REJECTION TO DISCUSS EMPLOYEE EVALUATION.

- a) Consider for approval or rejection to enter into an executive session per Title 25, Chapter 8 §307(B)(1) to discuss the employment and performance of the individual employee.
- b) Consider for approval or rejection to return to open meeting.
- c) Consider for approval or rejection of any action concerning the employment of the individual employee as discussed in executive session.

15. 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.

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