

**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 09, 2024 @ 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 JUNE 11, 2024.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JUNE 2024.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JULY 2024.**
- 5. RECOGNITION OF VISITORS:**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Consider for approval or rejection items relating to the ODOT State Hwy. 58 Project.**
 - b) Consider for approval or rejection items relating to the Comanche Nation water line loop and tower.**
- 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 DMP Holdings, LLC, Still Water Trail.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) Consider for approval or rejection to revoke membership, for non-payment, for Eric or Marjorie Schulte, Ketch Creek Drive.**
- 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.**
 - b) Consider for approval or rejection to close out CD at Maturity 8/24/2024, Liberty National Bank.**
- 12. CONSIDER FOR APPROVAL OR REJECTION CCRWD #1 RATE AND FEE INCREASES**
 - a. Consider for approval or rejection to go into executive session per Title 25, Chapter 8 §307(B)(1) to consider for approval or rejection rate and fee increases for 2024-25.**
 - b. Consider for approval or rejection to return to the regular monthly meeting.**
 - c. Consider for approval or rejection District rate and fee increases for 2024-25.**
- 13. 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.**
- 14. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.**