

**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 MARCH 10, 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 FEBRUARY 10, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR FEBRUARY 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN MARCH 2026.**
- 5. RECOGNITION OF VISITORS:**
 - a) Brian Edwards, to discuss plan for development, Mcclung Road.**
- 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 of application for membership for Ira and Barbara Horton Living Trust, State Highway 49.**
 - b) Consider for approval or rejection of application for membership for Dorina Lipovanciu and Alex Zhuravlev, Lora Lane.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) Consider for approval or rejection to revoke membership, for non-payment, Austin Eddings, 329 Lakecrest Drive.**
 - b) Consider for approval or rejection to revoke membership, per customer request, Benjamin Farmer, 8697 Stoney Point Road.**
- 10. GARY LEE, CONSULTANT: REVIEW AND DISCUSS SYSTEM CONSULT REPORT**
 - a) Report on system concerns.**
- 11. MATT MOORE, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
 - b) Consider for approval or rejection to repair 2020 Ford F-150. Review estimates from Lawtonka Paint & Body.**

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

- a) Report on administrative concerns for the district.
- b) Update on new flooring.
- c) Discuss ORWA 2026 Annual Conference.

13. CONSIDER FOR APPROVAL OR REJECTION TO DISCUSS THE EMPLOYMENT AND PERFORMANCE OF AN INDIVIDUAL EMPLOYEE.

- 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 salaried 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.

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.