

**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 MAY 12, 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 APRIL 14, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR APRIL 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN MAY 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 Robert W. Stacy D., & Garrett W. Tucker, State Highway 58.
 - b) Consider for approval or rejection of application for membership for Victor J. McCanlies Jr. & Angela M. Simonton, Observation Road.
 - c) Consider for approval or rejection of application for membership for Bob Ballou, 4 Mile Road.
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) Consider for approval or rejection to revoke membership, per customer request, City of Lawton, North Camp Ground.
 - b) Consider for approval or rejection to revoke membership, per customer request, City of Lawton, Park Road.
- 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) Discuss duties for annual meeting.

13. 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.

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.