

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 NOVEMBER 11, 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 OCTOBER 14, 2025.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR OCTOBER 2025.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN NOVEMBER 2025.**
- 5. DISCUSS STATUS OF TELEMETRY SYSTEM.**
- 6. RECOGNITION OF VISITORS:**
 - a) Joshua Green, East Lake, to discuss revoked meter.**
 - b) Karen Langlotz, Sharon Road, to discuss extra water meter.**
 - c) Marcus Sumler, Wichita Drive, to discuss water meter lock.**
- 7. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Discuss projects for the district.**
 - b) KCA RV Park does not require DEQ Permit due to being on Tribal Land.**
- 8. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
 - a) Discuss legal concerns for the district.**
- 9. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
 - a) Consider for approval or rejection of application for membership for Kimberly Reed, Meers Porter Hill Road.**
- 10. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.**
- 11. MATTHEW MOORE, SENIOR OPERATOR: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
- 12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.**
- 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.**