



COMANCHE COUNTY RURAL WATER DISTRICT #1
 25560 State Hwy. 58 Lawton, OK 73507-7778
 Phone:(580) 492-4165 Fax:(580) 492-4164

Office Hours: Monday to Thursday 8:00am-4:00pm & Friday 8:00am-12:00pm

NOTICE OF GENERAL MEMBERSHIP MEETING

1. Meeting will be held at the RWD#1 office at 7:00pm on Tuesday, April 11, 2023.
2. Meeting **Agenda** will be as follows:
 - A. Open meeting and confirm notice to membership.
 - a. Introduction of Board, employees and associates of the CCRWD#1
 - B. Read and approve minutes of April 12, 2022 Annual Meeting.
 - C. Review operations for 2022.
 - D. Review past and future projects.
 - E. Review and discuss Financial Audit for 2022.
 - F. Review and discuss District Budget for 2023.
 - G. Election of member from Zone Three and Zone Four.
 - H. Discussion of items from the membership.
 - I. Adjournment.

Current Board of Directors and expiration of their three year term of office:

Teri Fuller.....Zone One.....April 2024
 Wayne Orrell.....Zone Two.....April 2025
 Doug Wright (interim).....Zone Three.....April 2023
 John Finley.....Zone Four.....April 2023
 Terry Johnson.....At Large.....April 2024