



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, May 12, 2026. Meeting was rescheduled from April 14, 2026, due to inclement weather.
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 08, 2025 Annual Meeting.
 - C. Review operations for 2025.
 - D. Review past and future projects.
 - E. Review and discuss Financial Audit for 2025.
 - F. Review and discuss District Budget for 2026.
 - G. Election of members from Zone Three, Zone Four, & at Large.
 - 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 2027
Wayne Orrell.....	Zone Two.....	April 2028
Doug Wright	Zone Three.....	April 2026
James Noyes (interim).....	Zone Four.....	April 2026
Robin Callahan.....	At Large.....	April 2026