



rural water
McCurtain County RWD #5

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TTY/TDD- 711

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:12 o'clock AM

DEC 08 2023

and duly recorded in book _____ page _____
Trish Rickatts, County Clerk
by Donna R. [Signature] Deputy

Notice

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is given that the Board of Directors of Rural Water District No. 5 of McCurtain County will meet at 4:00 p.m. Tuesday, December 12, 2023 at the water office for a regular monthly board meeting.

Order of Business

1. Call meeting to order.
2. Roll Call (Declare a quorum).
3. Proof of Posting of Meeting.
4. Consideration & Approval of Consent Agenda.
 - a. Approval of Minutes
 - b. Approval of Bills and Disbursement.
 - c. Approval of Financial Report.
 - d. Approval of New Benefit Units.
 - e. Approval of New Transfer of Benefit Units.
 - f. Approval of Submittals from the 2022A loan fund
5. Consideration & Approval or Rejection of Manager's Report. Presented by Rod Pratt.
6. Consideration & Approval or Rejection of the Annual Budget.
7. Consideration & Approval or Rejection of the 2024 Board Meeting Schedule.
8. Consideration & Approval or Rejection of Old Business.
9. Consideration & Approval or Rejection of New Business.
10. Comments from the public. (Limit of 3 minutes and must pertain to agenda items)
11. Consideration & Approval to Adjourn.



[Handwritten Signature]

Shelly Davis, Office Manager, McCurtain County RWD #5

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