

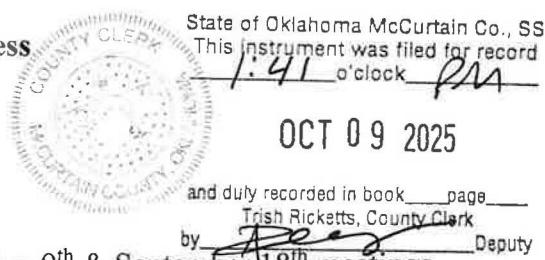


Notice

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. October 14, 2025, 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. Recognition of Guests
4. Proof of Posting of Meeting.
5. Consideration & Approval of Consent Agenda.
 - a. Approval of Minutes for the Minutes of September 9th & September 18th meetings.
 - 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
6. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
7. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
8. Mike Burrage, Rena Latta & Suzie Whitehead to address the board regarding First Bank.
9. Discussion/Consideration/Approval/Rejection of granting Dusty Payne permission to:
 - A). Inquire and receive information on all financial accounts for the district.
 - B). Be added as an authorized signer on all financial accounts for the district.
10. Discussion/Consideration/Approval/Rejection of moving the November 11th regular monthly board meeting to a different day in November to observe Veteran's Day.
11. Discussion/Consideration/Approval/Rejection of the proposed meeting schedule for the year 2026, including dates, locations, and times.
12. Discussion/Consideration/Approval/Rejection of a Christmas dinner for board members and water district staff, with each attendee allowed to bring a plus one.
13. Discussion/Consideration/Approval/Rejection Rodney Pratt retirement plans so MCRWD5 can plan accordingly.
14. Discussion/Consideration/Approval/Rejection to enter Executive Session.
15. **Executive Session** - The board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by and against the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential litigation.



The subject of the executive session will be for the Board to discuss with legal counsel the statutory powers of the District pursuant to Title 82, Oklahoma Statutes, Section 1324.11(A)(1-2) which provides in part as follows:

A. Rural water, sewer, gas and solid waste management districts formed pursuant to this act shall be operated without profit, but the rates, fees, rents or other charges for water, gas and other facilities, supplies, equipment or services furnished by the district **shall be sufficient at all times**:

1. **To pay** all operating and maintenance **expenses necessary or desirable for the prudent conduct of its affairs** and the principal of and interest on the obligations issued or assumed by the district in the performance of the purposes for which it was organized; and
2. **For the creation of adequate reserves** for the retirement of indebtedness, **maintenance and other purposes necessary and expedient to meeting all obligations of the district**.

16. Discussion/Consideration/Approval/Rejection to reconvene in Open Session.

Old Business:

17. Discussion/Consideration/Approval/Rejection of policy approval of the 10% cost added to the developers invoice.
18. Update from Dusty Payne on excessive Manganese in the water supply.
19. Discussion/Consideration/Approval/Rejection of water rate changes.
20. Discussion/Consideration/Approval/Rejection of updated Rate Policy Form for the first billing cycle for 2026. Effective January 1st Bills.
21. Update on the purchase of Safety Lighting & Uniforms contract.
22. Discussion/Consideration/Approval/Rejection of the districts Open Records Act Policy modified by Steve Harris to reflect the district's specifics from the Tulsa Policy.
23. Discussion/Consideration/Approval/Rejection of the modified Open Records Request form for the district that is very similar to the Tulsa Open Records Request form.
24. Discussion/Consideration/Approval/Rejection Kevin Perry to provide an update on the architectural firm's comprehensive plan for new district office building and site. A Preliminary drawing has been created for review.

25. New Business

(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)

26. Consideration & Approval to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at McCurtain County Rural Water No. 5. no later than 4:00pm on the 10th of October 2025.

I certify that the Notice and Agenda was posted on the district's website <https://hochatownwater.com>.

Sarah Cash

Signature

Sarah Cash

Printed name of the person posting meeting agenda.