



rural water

McCurtain County RWD #5

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TTY/TDD- 711

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 7:00 p.m. Thursday, June 15, 2023 at the district water office for their Annual Membership Meeting and Election.

Agenda:

- I. Call to order
- II. Proof of Notice of Publication
- III. Consideration for approval or rejection of the 2022 annual meeting minutes.
- IV. Presentation of Annual Audit.
- V. Consideration for approval or rejection of the Annual Audit.
- VI. Nomination/Election of board member(s) (NO OPPONENT FILED)
- VII. Consideration for approval or rejection of the Election results.
- VIII. Manager's Report.
- IX. Consideration for approval or rejection of the Managers Report
- X. Comments/Suggestions from Members. (Limited to 3 minutes each)
- XI. Adjournment.

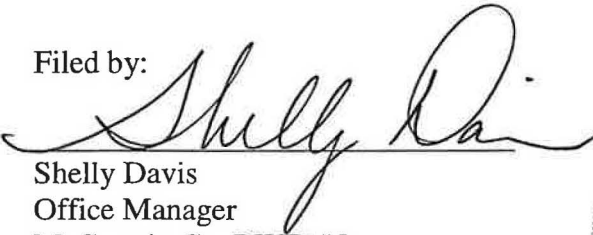
State of Oklahoma McCurtain Co., SS

This instrument was filed for record

9:08 o'clock AM

MAY 16 2023

Filed by:



Shelly Davis  
Office Manager  
McCurtain Co. RWD #5

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_

Trish Ricketts, County Clerk

by  Deputy

