



rural water
McCurtain County RWD #5

9180 N US Highway 259 • Broken Bow, OK 74728
(580) 494-6283 • Fax- (580) 494-6284

www.hochatownwater.com • customerservice@hochatownwater.com
TTY/TDD- 711

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 2:30 p.m. May 12, 2026, 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.
 - 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. Michael Johnson with Architecture Plus, Inc to address the board regarding the new office building. (30 mins limit)
7. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Dusty Payne.
8. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
9. Cristal Joslin to address the board regarding:
 - Discussion, consideration and possible action for hiring a grant writer with Cristal Joslin. (5 mins limit)
10. Discussion on assisted services that Communities Unlimited can provide.
11. Discussion/Consideration/Approval/Rejection of the district switching to RVS Billing Software.
12. Discussion/Consideration/Approval/Rejection for the Board of RWD#5 to enter Executive Session.
13. **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 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 pending litigation.
The Board will discuss in executive session, the recently filed suit by HLD Properties against McCurtain-5 which is pending in McCurtain County.
14. Discussion/Consideration/Rejection/Approval for the Board of RWD#5 to come out of/close the executive session.



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:55 o'clock AM

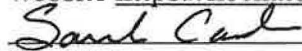
MAY 08 2026

and duly recorded in book _____ page _____
Trish Ricketts County Clerk
by *Debra Hauke* Deputy

15. Discussion/Consideration/Rejection/Approval whether or not to authorize legal counsel to file an answer to the suit or file other motions or papers with the Court as legal counsel seems appropriate. A copy of the suit will be available for review by the public both before and during the meeting.
16. Michael Allen Riley with Architecture, PLLC to address the board regarding the new office building. (30 mins limit)
Old Business:
17. Discussion, consideration, and possible action to approve, reject, ratify, amend, or clarify the motion approved under Item No. 15 of the April 14, 2026 Board Meeting Agenda regarding the addition of the following meter fees to the Application for Water Service & Water User's Agreement: \$4,500.00 for a 1½-inch meter and \$5,000.00 for a 2-inch meter, with such fees to become effective immediately upon Board approval, and further requiring that all installations of 1½-inch and 2-inch meters must receive prior approval from the District's engineer before installation.
18. Discussion on the 12 vs 16-inch line and flush plugs.
19. Discussion/Consideration/Approval/Rejection of allowing the district members to vote at the district office 8:00 AM – 5:00 PM on Thursday June 18, 2026.
20. Discussion/Consideration/Approval/Rejection of canceling start time of 8:00 AM at district office this supersedes the motion made on April 14, 2026. The start time of the Annual meeting will stay the same as passed on April 14, 2026. 6:00 PM at Choctaw Landing. The Annual Meeting agenda has been filed.
21. Discussion/Consideration/Approval/Rejection of the hire of an architectural firm to do a preliminary drawing.
22. **New Business**
(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)
23. 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 2:30pm on the 8th of May 2026.

I certify that the Notice and Agenda was posted with the Secretary of State, County and on the district's website <https://hochatownwater.com>.



Signature