



rural water
McCurtain County RWD #5

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TTY/TDD- 711

Rural Water District No. 5 McCurtain County, Oklahoma Notice of Annual Membership Meeting
& Agenda Pursuant to Title 25, Oklahoma Statutes, Section 311.

Annual Meeting Date: June 18, 2026

Meeting Location & Time: Choctaw Landing Oksak/Chuahla Conference Room - 272 US-259 N , Broken Bow, OK 74728 - Start time 6:00 PM

Voting Information: Voting will continue to be conducted at 6:00 p.m. at Choctaw Landing Oksak/Chuahla Conference Room - 272 US-259 N, Broken Bow, OK 74728, and remain open until the Board declares the polls closed.

Agenda:

1. Call to Order.
2. Roll call to establish a quorum.
3. Proof of Notice of Meeting
4. Opening of Polls for Election of Board Member(s) and voting on proposed amendments to bylaws.
5. Consideration for approval or rejection of the 2025 Annual Meeting minutes.
6. Consideration for approval or rejection of the Manager's Report.
7. Report of Officers and Committees (Even if there is nothing to report.)
8. Annual Audit Review
9. Call for close of voting
10. Report on Election Results of Board Members.
11. Consideration & Approval of changes of bylaws voted on by the membership. The Proposed Bylaw changes were posted on 3/10/26 meeting agenda at the district office, website & social media page.
12. Unfinished Business
13. New Business
14. Comments / Suggestions from Members (Limited to 3 minutes each).
15. Adjournment

Certification: I certify that the Notice and Agenda was posted in compliance with the Oklahoma law and the Bylaws of the District.

Sarah Cost 4-23-26

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:52 o'clock PM

APR 23 2026

and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
by Audrey P. Supan Deputy

