



Notice of Special Meeting

Date: Thursday, September 18, 2025

Time: 3:00 p.m.

Location: District Office 9180 N US Hwy 259 Broken Bow, OK 74728

In accordance with the Oklahoma Open Meeting Act, and as required by Section 311, Title 25 of the Oklahoma Statutes, the Board of Directors of McCurtain Rural Water District No. 5 will hold a Special Meeting at the above date, time, and location to consider the following matters:

Order of Business:

1. Call to Order
2. Roll Call
3. Proof of Posting of Meeting Notice

Agenda:

4. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
5. Discussion/Consideration/Approval/Rejection of water rate changes including water rate code consolidation.
6. Discussion/Consideration/Approval/Rejection Reviewal and comparison of CD rates offered by First State Bank and Idabel National Bank for potential consolidation of district's certificates of deposit upon maturity. The Board will consider the proposal, discuss the benefits and drawbacks, and decide whether to approve or reject the consolidation.
7. Discussion/Consideration/Approval/Rejection of information for a banking efficiency plan to see what bank accounts may need consolidation.

8. The Board may consider and vote to enter Executive Session for the following:

- 1). Discussion of policy approval of 10% cost to the district on developer fees as authorized by 25 O.S. § 307(B)(4)

9. The Board may consider and vote to return from executive session.

10. Discussion/Consideration/Approval/Rejection of policy approval of 10% cost to the district on developer fees.
11. Discussion/Consideration/Approval/Rejection of actions regarding non-compliant water from the Broken Bow Water Treatment Plant.

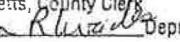
12. Adjournment

Posted by the 15th day of September 2025, by 2 p.m., at County, Secretary of State, Website & Front of Office.
as required by Section 311, Title 25 of the Oklahoma Statutes.

Signature of the person posting

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
12:30 o'clock pm

SEP 15 2025

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by  Deputy

