



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. Tuesday, April 11, 2023 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. Proof of Posting of Meeting.
4. 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
5. Consideration & Approval of Manager's Report. Presented by Rod Pratt.
6. Consideration & Approval or Rejection of changes to the Membership Agreement/Water Use Agreement.
7. Consideration & Approval or Rejection to changes to the Rules and Regulations of the District.
8. Consideration & Approval or Rejection of Old Business.
9. Consideration & Approval or Rejection of New Business.
10. Comments from the public. (**LIMIT OF 3 minutes and must pertain to agenda items**)
11. Consideration & Approval to Adjourn.



Shelly Davis, Office Manager, McCurtain County RWD #5



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FAX COVER SHEET

DATE: April 5 2023

TO: County Clerk's Office

FROM: Shelly Davis, Office Manager

RE: Monthly Meeting Agenda

MEMO: Can you please file the meeting agenda and fax me back a filed/stamped copy.

Thank you so much!

Shelly

PAGES SENT: 2 w/cover

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