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State of Oklahoma McCurtain Co., SS
 This instrument was filed for record
9:30 o'clock

JUN 08 2023

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

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, June 13, 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 to move funds From MCNB to the General Operating Account at First State Bank.
7. Consideration & Approval or Rejection of New Rate Schedule as of 9-1-2023 billing.
8. Consideration & Approval or Rejection of the Painting on the Elevated Tank.
9. Consideration & Approval or Rejection of Old Business.
10. Consideration & Approval or Rejection of New Business.
11. Comments from the public. (Limit of 3 minutes and must pertain to agenda items)
12. Consideration & Approval to Adjourn.




 Shelly Davis, Office Manager, McCurtain County RWD #5



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