



**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](http://www.hochatownwater.com) • [hochatownwater@gmail.com](mailto:hochatownwater@gmail.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 4:00 p.m. Tuesday, August 08, 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 of System Backup Generators.
7. Consideration & Approval or Rejection of Old Business.
8. Consideration & Approval or Rejection of New Business.
9. Comments from the public. (Limit of 3 minutes and must pertain to agenda items)
10. Consideration & Approval to Adjourn.

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record

2:09 o'clock PM

AUG 03 2023

and duly recorded in book  
Trish Ricketts County Clerk

by *Robert Ricketts*



*Shelly Davis*  
Shelly Davis, Office Manager, McCurtain County RWD #5

"This institution is an employer and equal opportunity provider. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request a form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, by fax (202)690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."