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State of Oklahoma McCurtain Co., SS  
 This instrument was filed for record  
9/2 o'clock A.M.

DEC 08 2023

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
 Tish Ricketts, County Clerk  
 by Wenna Ricketts 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, December 12, 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 or Rejection of Manager's Report. Presented by Rod Pratt.
6. Consideration & Approval or Rejection of the Annual Budget.
7. Consideration & Approval or Rejection of the 2024 Board Meeting Schedule.
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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