



rural water
McCurain County RWD #5

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State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:12 o'clock AM

DEC 08 2023

and duly recorded in book _____ page _____
Tish Ricketts, County Clerk
by Sonia 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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