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State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:10 o'clock AM

Amended Special Meeting Agenda Notice of Special Meeting

SEP 17 2025

Date: Thursday, September 18, 2025

Time: 3:00 p.m.

Location: District Office 9180 N US Hwy 259 Broken Bow, OK 74728

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

In accordance with the Oklahoma Open Meeting Act, and as required by Section 311, Title 25 of the Oklahoma Statutes, the Board of Directors of McCurtain Rural Water District No. 5 will hold a Special Meeting at the above date, time, and location to consider the following matters:

Order of Business:

1. Call to Order
2. Roll Call
3. Proof of Posting of Meeting Notice
Agenda:
4. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
5. Discussion/Consideration/Approval/Rejection of water rate changes including water rate code consolidation.
6. Discussion/Consideration/Approval/Rejection Reviewal and comparison of CD rates offered by First State Bank and Idabel National Bank for potential consolidation of district's certificates of deposit upon maturity. The Board will consider the proposal, discuss the benefits and drawbacks, and decide whether to approve or reject the consolidation.
7. Discussion/Consideration/Approval/Rejection of information for a banking efficiency plan to see what bank accounts may need consolidation.
8. **Executive Session** - The Board of Directors will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to potential claims against the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the potential claims and potential litigation. The subject of the executive session relates to historical contract provisions/policies utilized by the District and Oklahoma statutory authority regarding rates historically adopted/charged by the District.
9. The Board may consider and vote to return from executive session.
10. Discussion/Consideration/Approval/Rejection of policy approval of 10% cost to the district on developer fees.
11. Discussion/Consideration/Approval/Rejection of actions regarding non-compliant water from the Broken Bow Water Treatment Plant.
12. Adjournment

Amended Agenda Posted by the 17th day of September 2025, by 2 p.m., at County, Secretary of State, Website & Front of Office. as required by Section 311, Title 25 of the Oklahoma Statutes.

Signature of the person posting

Sarah Cook