



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 • hochatownwater@gmail.com
TTY/TDD- 711

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 7:00 p.m. Thursday, June 20, 2024 at the district water office for their Annual Membership Meeting and Election.

Agenda:

- I. Call to order
- II. Proof of Notice of Publication
- III. Consideration for approval or rejection of the 2023 annual meeting minutes.
- IV. Presentation of Annual Audit.
- V. Consideration for approval or rejection of the Annual Audit.
- VI. Nomination/Election of board member(s)
- VII. Consideration for approval or rejection of the Election results. (One Candidate)
- VIII. Manager's Report.
- IX. Consideration for approval or rejection of the Managers Report
- X. Comments/Suggestions from Members. (Limited to 3 minutes each)
- XI. Adjournment.

Filed by:

Sarah Cash
Sarah Cash
Bookkeeper
McCurtain Co. RWD #5



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
11:25 o'clock AM

MAY 21 2024

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