

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:30 o'clock AM



rural water
McCurtain County RWD #5

9180 N US Highway 259 ▪ Broken Bow, OK 74728

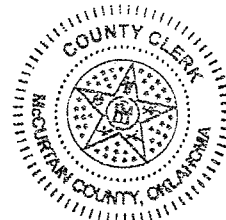
(580) 494-6283 ▪ Fax- (580) 494-6284

www.hochatownwater.com ▪ customerservice@hochatownwater.com

TTY/TDD- 711

MAY 16 2025

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



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 19, 2025, at RPM Overdrive Church 98 Events 98 Stevens Gap Road Broken Bow, OK 74728 for their Annual Membership Meeting and Election.

Agenda:

1. Call to order
2. Proof of Notice of Publication
3. Consideration for approval or rejection of the 2024 annual meeting minutes.
4. Presentation of Annual Audit.
5. Consideration for approval or rejection of the Annual Audit.
6. Nomination/Election of board member(s)
7. Report of Officers and Committees (Even if there is nothing to report)
8. Consideration for approval or rejection of the Election results of Board Members.
9. Consideration/Approval of changes of bylaws voted on by the membership. The proposed changes were posted at the district office 30 days before voting.
10. Consideration for approval or rejection of the Managers Report.
11. Unfinished Business
12. New Business
13. Comments/Suggestions from Members. (Limited 3 Minutes Each)
14. Adjournment.

I certify that the Notice and Agenda was posted in prominent view at McCurtain County Rural Water No. 5.
30 days before the Annual Meeting Thursday June 19th 2025.

I certify that the Notice and Agenda was posted on the district's website <https://hochatownwater.com>.

Sarah Cash
Signature

Sarah Cash

Printed name of the person posting meeting agenda.