



### 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, August 13, 2024 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. The Board will address and follow up on Rural Water Procedures.
6. Consideration & Approval or Rejection of a Resolution that the district's water delivery system may be and thus shall be deemed confidential and that the district has the authority to make limited exceptions as to disclosure.
7. Consideration & Approval or Rejection of Adam Vossen, Town Administrator of Hochatown formally requests the Rural Water District to share mapping data with the Town of Hochatown that contains sizes and locations of water utility lines within the Town of Hochatown municipal boundaries.
8. Consideration & Approval or Rejection of Manager's Report. Presented by Rod Pratt.
9. Consideration & Approval or Rejection of designation of Voting Delegate for the Sequoyah Conference Special Meeting in Hulbert Oklahoma.
10. Consideration & Approval or Rejection for Kevin Petty to be added as a signer on the Operating Bill Pay Account.
11. Consideration & Approval or Rejection of Old Business.
12. Consideration & Approval or Rejection of New Business.
13. Comments from the public. (**Limit of 3 minutes and must pertain to agenda items**)
14. Consideration & Approval to Adjourn.

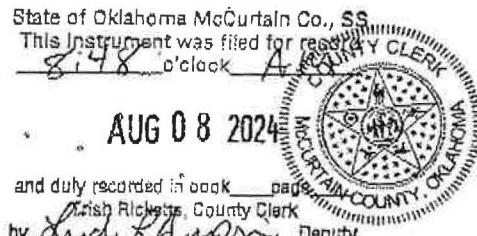
Sarah Cash

Sarah Cash, Bookkeeper/Office Administrator, McCurtain County RWD #5

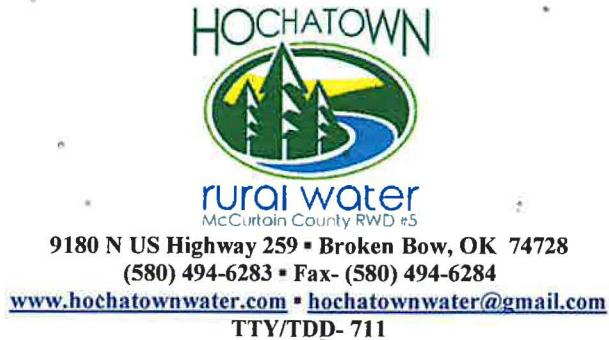


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