



rural water
McCurain 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

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 Perry 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



"This institution is an employer and equal opportunity provider.
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866)632-9992 to request a form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov."

State of Oklahoma McCurtain Co., SS

This instrument was filed for recording

8:48 o'clock A.M.

AUG 08 2024

and duly recorded in book _____ page _____
Kris Ricketts, County Clerk
by *[Signature]* Deputy





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

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 Perry 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, Bookkeeper/Office Administrator, McCurtain County RWD #5



"This institution is an employer and equal opportunity provider.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866)632-9992 to request a form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov."