



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. February 12, 2026, 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. Recognition of Guests
4. Proof of Posting of Meeting.
5. 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
6. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Dusty Payne.
7. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
8. Discussion/Consideration/Approval/Rejection of removal of Rodney Pratt from all the districts financial accounts.
9. Discussion only of possible bylaw changes for membership voting on 6/18/26.
10. Discussion only on fire protection.
11. Discussion/Consideration/Approval/Rejection of voting delegate and alternate delegate for the ORWA Assurance Group 56th Annual meeting, April 22, 2026.
12. Discussion/Consideration/Approval/Rejection of location of Annual meeting.

Old Business:

13. Discussion on information obtained from Keith Hardin with Espace communications concerning mail-in ballots and election services.
14. Discussion/Consideration/Approval/Rejection of a policy establishing fines for any individual or entity that excavates and damages MCRWD #5 service lines.
15. Discussion/Consideration/Approval/Rejection to approve the creation and implementation of Water Alerts System levels and authorize ongoing implementation to ensure continuity of water service operations.

Proposed

- Level 0 - System is fully operational with no issues.
- Level 1 - General water conservation. The potential exists for conservation notice.
- Level 2 – Conservation and limited hot tub filling on turns only by specific zone or entire district.
- Level 3 - No Refills on hot tubs.
- Level 4 - No Water Use



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:45 o'clock AM

FEB 06 2026

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

16. Board discussion only regarding potential backup options for Wi-Fi and cellular service during internet outages, including possible solutions such as Starlink or alternative providers. Nick White with Sporo's Computer Consulting and BNB Tech Tony Hernandez will be providing an estimate.
17. **New Business**
(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)
18. Consideration & Approval to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at McCurtain County Rural Water No. 5. no later than 4:00pm on the 6th of February 2026.

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.