



RURAL WATER

McCurtain County RWD #5

9180 N US Highway 259 • Broken Bow, OK 74728

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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, February 20, 2024 at the water office for a regular monthly board meeting.

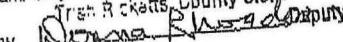
Order of Business

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. Consideration & Approval or Rejection of Manager's Report, Presented by Rod Pratt.
6. Susanne Myers to address the Board in regards to easement request/conflict.
7. Mark McDaniel & John Cannon to address the board in regards to Western Hills.
8. Consideration & Approval or Rejection of Old Business.
9. Consideration & Approval or Rejection of New Business.
10. Comments from the public. (Limit of 3 minutes and must pertain to agenda items)
11. Consideration & Approval to Adjourn.


Shelly Davis, Office Manager, McCurtain County RWD #5

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3320 o'clock PM

FEB 15 2024

and duly recorded in book page
Trish R. Okkels, County Clerk
by  Deputy



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If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.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 OAR@FSA.USDA.GOV"