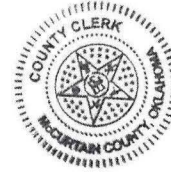




rural water  
McCurain County RWD #5

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, January 14, 2025 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

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
11:15 o'clock *pm*

JAN 08 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by *Dana R. Ricketts*

5. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
6. Discussion/Consideration/Approval/Rejection of the district's 2025-2026 Annual budget.
7. Discussion/Consideration/Approval/Rejection to add Kevin Perry as signer to McCurtain County National Bank ACH account, First Bank Capital Improvement Account and First Bank Depreciation Account.
8. Brandon Bowman will address the board with a presentation on cyber security and grants with the ORWA. 20-30-minute presentation
9. Discussion/Consideration/Approval/Rejection of changing the districts email from gmail to an outlook or other secure email.
10. Discussion/Consideration/Approval/Rejection of applying for grants with the ORWA's assistance.
11. Mark Mattheson with the ORWA will be available to provide information on the districts water system infrastructure per conference call.
12. Discussion/Consideration/Approval/Rejection of the districts water office building on repair or rebuild.
13. Discussion/Consideration/Approval/Rejection of the future plans of the BOK 2022A trust funds.
14. **Old Business:**  
Discussion/Consideration/Approval/Rejection about the information obtained from the Tuesday December 17, 2024 meeting with Richey Kirkpatrick ORWA Specialist regarding impact fees. The district has been presented a statute that the district's attorney has concluded the statute only applies to municipalities. It does not apply to water districts formed under Title 82 which is the sequence of statutes that McCurtain Rural Water District No. 5 was formed under.
15. **New Business**  
(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)



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16. Comments from the public.

(Limit of 3 minutes and must pertain to agenda items)

17. **Executive Session** Motion to convene in executive session for the purpose of discussing Succession planning on Rodney Pratt's retirement. (25 O.S. § 307.B).

18. Motion to return to open session.

19. Consideration & Approval to Adjourn.

Sarah Cash

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



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