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State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:04 o'clock *AM*

JUL 03 2025

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

Meeting Agenda for July 08, 2025

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. July 08, 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. Recognition of Guests
4. Proof of Posting of Meeting.
5. Consideration & Approval of Consent Agenda.
 - a. Approval of Minutes. (June 8, 2025 & July 2, 2025, meeting)
 - 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 Rod Pratt.
7. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
8. Cristal Joslin to address the MCRW District #5 Board of Director concerning Open Meeting/Open Records ethic violations. (Limit 3 minutes)
9. Discussion/Consideration/Approval/Rejection to re-hire Bledsoe Hewett and Gullekson Certified Public Accountants, PLLLP Auditing firm for fiscal year February 1, 2025 through January 31, 2026.
10. Discussion/Consideration/Approval/Rejection to add Tommy S. McDaniel as signer to all bank accounts.
11. Discussion/Consideration/Approval/Rejection review the updated bylaws document with the voted-on changes voted on by the district's members on 6/19/25.
12. Discussion/Consideration/Approval/Rejection removal of Cathy Burke from all bank accounts.
13. Items Requested from Kevin Perry
 - A) Consideration, approval, rejection of the formula used by David White justifying the amount of impact fees, allocation of these fees, where funds should be deposited into a separate dedicated account that is restricted for the specific capital improvements for which the fees were collected reinstatement of Impact Fees.
 - B) Consideration, approval, rejection reinstatement of Impact Fees.
 - C) Discussion Board Member Conduct/Etiquette
 - D) Consideration, approval, rejection of frequency of member alert notifications

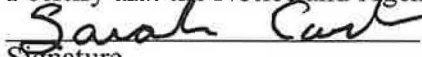
14. Discussion/Consideration/Approval/Rejection to review the information that Divinsa has provided the district with a trial to protect the district from machine crashes, ransomware, natural disasters and deletion of data. Divinsa would like to move forward with board approval and convert to a full customer license.

Unfinished Business

15. Richey Kirkpatrick ORWA Sustainability Specialist may present the board with the Rate Analysis Study.
16. Discussion/Consideration/Approval/Rejection to remove agenda items submitted by Mark W. Schilling with GKBK Law and his clients listed as agenda item 10 and item 14 on the amended meeting agenda for Jun 10, 2025, due to withdrawal of these challenges.
17. The Board will consider and determine whether or not formal board approval is necessary for the recent contract revision to make effective the Board's recent vote to suspend developer impact fees, and whether the contract revisions are purely administrative matters correctly carried out by staff to implement the Board's action to suspend developer impact fees and if Board approval is deemed necessary, the Board will decide whether or not to approve, disapprove or take no action regarding the revised developer contract which made effective the suspension of developer impact fees.
18. New Business
(any matter not known about or which could not have been reasonably foreseen prior to time of posting)
19. 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 3:00pm on July 3rd, 2025.

I certify that the Notice and Agenda was posted on the district's website <https://hochatownwater.com>.


Signature


Printed name of the person posting meeting agenda.