

rural water
McCurtain County RWD #5

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TTY/TDD- 711

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:30 o'clock *pm*

JUN 04 2026

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

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. June 9, 2026, at the water office for a regular monthly board meeting.

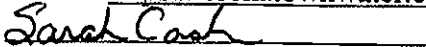
Order of Business

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 only on the topic of when the board will decide on board member position rolls Chairman, Vice-Chairman, Secretary Treasurer. Notice only Chuck Wilson turned in notice of candidacy form in for position one and Dawn Hibben turned in the notice of candidacy form for position three.
9. Discussion/Consideration/Approval/Rejection of how long Espace will retain customer membership data. Espace does retain certified election results permanently.
10. Discussion/Consideration/Approval/Rejection of changes to business hours.
11. Discussion/Consideration/Approval/Rejection for the Board of RWD#5 to enter Executive Session.
12. **Executive Session** - The board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims against the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and pending litigation.
The Board will discuss in executive session, the recently filed suit by HLD Properties against McCurtain-5 which is pending in McCurtain County.
13. Discussion/Consideration/Rejection/Approval for the Board of RWD#5 to come out of/close the executive session.

14. Michael Allen Riley with Architecture, PLLC to address the board regarding the new office building.
(30 mins limit)
Old Business:
15. Discussion on the 12 vs 16-inch line and flush plugs.
16. **New Business**
(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)
17. 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 4:00 pm on the 5th of June 2026.

I certify that the Notice and Agenda was posted with the Secretary of State, County and on the district's
website <https://hochatownwater.com>.


Signature