HOCHATOWN
rural water
McCurtain County RWD #5
9180 N US Highway 259 ▪ Broken Bow, OK 74728
(580) 494-6283 ▪ Fax- (580) 494-6284
www.hochatownwater.com ▪ customerservice@hochatownwater.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. March 10, 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 of proposed amendment changes to the District's Bylaws, at the annual meeting on Thursday June 18, 2026, 82 O.S. 1324.7 specifically:
   Article 5 Section 1
   Article 5 Section 2
   Article 7 Section 1

Copies of amendments will be provided at the office and in board member packets.

9. Discussion/Consideration/Approval/Rejection regarding the certificate of deposit held at McCurtain County National Bank with maturity date of 3/21/26, including consideration of renewal, reinvestment, or other disposition of the funds.

   Old Business:

10. Discussion/Consideration/Approval/Rejection of location of Annual meeting. Choctaw Landing provided estimate.
11. Discussion only fire protection.
12. Discussion, consideration, and possible action to approve, reject, or modify the use of Espace Communications as the District's mail-in ballot service provider for the June 18, 2026, Annual Meeting, including review, modification, and approval of the Espace Communications procedures regarding the administration and handling of mail-in ballots.
13. Discussion/Consideration/Approval/Rejection of an individual to monitor election services.

COUNTY CLERK
McCURTAIN COUNTY, OKLAHOMA

State of Oklahoma McCurtain Co. SS
This instrument was filed for record
11:30 o'clock AM
MAR 06 2026
and duly recorded in book ___ page ___
Trish Ricketts, County Clerk
by Deanda Hawkins Deputy

14. Discussion, consideration, and possible action to approve or reject the selection of Starlink as the District's backup internet and/or cellular service provider for use during service outages, including review of quotes and options previously presented by Sporos Computer Consulting and BNB Tech on February 12, 2026, and authorization for installation of services and purchase of necessary equipment.
15. **New Business**
    (Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)
16. 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 March 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.