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State of Oklahoma: McCurtain Co., SS  
 This instrument was filed for record  
 1-30-2024

MAY 09 2024

and duly record... OK page  
 This is signed by Clerk  
 by Sarah Cash 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. Tuesday, May 14 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. Brad Snider to address the Board regarding impact fees limited to five minutes.
7. Consideration & Approval to move funds from MCNB to the bill pay account at First State Bank.
8. Consideration & Approval or Rejection to move ACH processing from MCNB to First State Bank.
9. Consideration & Approval to move note payments to from MCNB to First State Bank.
10. Consideration & Approval or Rejection of Old Business.
11. Consideration & Approval or Rejection of New Business.
12. Comments from the public. (Limit of 3 minutes and must pertain to agenda items)
13. Consideration & Approval to Adjourn.

Sarah Cash

Sarah Cash, Bookkeeper, McCurtain County RWD #5

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