



rural water
McCurtain County RWD #5

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State of Oklahoma • McCurtain Co., SS
This instrument was filed for record
1.20

MAY 09 2024

and duly received by _____ page _____
by Trish Clerk
by Anna Heald 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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