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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. June 10, 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.
 - 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. Discussion/Consideration/Approval/Rejection to purchase video camera & tripod for recording board meetings.
9. Review duties of all board members and their positions article 3 B, C, D, E, F & G. Article 10 section 1,2,3 & 4.
10. Agenda Item Agenda items from Mark W. Schilling with GKBK Law
Client Request: "(the requesting clients are Brad Snider and Steve Bruton, owners of HLD Properties, LLC)"
Presented by: Developers Brad Snider and Steve Bruton
Agenda Item
 - 1: Consider and approve or reject developer's challenge to "Impact Fees" as being excessive, ultra vires and in violation of district bylaws.
Agenda Item
 - 2: Consider and approve or reject developer's challenge to "Impact Fees" as being unjust, unreasonable and/or discriminatory in violation of 82 OK Stat § 1324.10.
Agenda Item
 - 3: Consider and approve or reject developer's challenge to "Impact Fees" as being an unconstitutional "taking" by quasi-government entity under the 5th Amendment of the U.S. Constitution.



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

9:33 o'clock AM

JUN 06 2025

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by *[Signature]* Deputy

11. **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 potential litigation.

The claims to be considered are ones presented by legal counsel for Brad Snider and Steve Bruton, owners of HLD Properties, LLC in a letter dated June 5, 2025. A copy of the letter is available upon request and copies will be available at the Board Meeting.

12. **Return from Executive session**

Old Business:

13. Update: Richey Kirkpatrick ORWA Sustainability Specialist informed us on 5/7/25 that the rate analysis study was completed and approved. He should be present at the 7/8/25 meeting.

14. Agenda items from Mark W. Schilling with GKBK Law
Client Request

- 1) Consider and approve or reject clarification of the Board's action on April 8, 2025 to suspend "Impact Fees" to include all currently ongoing and future development projects until further action of the Board.
- 2) Consider and approve or reject making any "impact fees" only due and payable by the purchaser of the meter/service at the time water service is activated for that lot (i.e. when the actual impact to water system may occur).

15. Discussion/Consideration/Approval/Rejection Kevin Perry to provide an update if there is any news to be given on the architectural firm's comprehensive plan for new district office building and site.
Last meeting a Preliminary drawing was presented.

16. Discussion of proposed amendments to the District's Bylaws, at the annual meeting June 19, 2025, at 7:00 p.m. 82 O.S. 1324.7 specifically:

- | | | | |
|-------------|--------------|--------------|------------|
| - Article 7 | - Article 12 | - Article 13 | -Article 5 |
| - Section 5 | - Section 1 | - Section 1 | -Section 1 |
| - Section 6 | - Section 3 | - Section 2 | |
| - Section 7 | - Section 5 | - Section 3 | |
| - Section 8 | | | |

-Article 12 Section 3 has two proposed amendment changes to review.

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

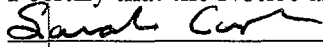
17. **New Business**

(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)

18. 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 June 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.