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TTY/TDD- 711

Minutes from Tuesday, June 10, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held its regular meeting on June 10, 2025, at 4:00pm at the water office located at 9180 N US Highway 259, Broken Bow, OK 74728.

1. Meeting was called to order and at 4:00pm by Chairman, Tracie Wilson.
2. Roll was called and quorum was declared.

Directors present creating a quorum include:

Tracie Wilson, Chairman

Chuck Wilson, Co-Chairman

Cathy Burke, Secretary-Treasurer

Kevin Perry, member

Tommy McDaniel, member

Others present include:

Rodney Pratt, District Manager

Dusty Payne, Project Manager

Steve Harris, legal counsel for District #5, was on the phone for the meeting.

See attached sign in-sheet.

3. Recognition of Guests

4. Proof of Posting of meeting was Provided by Tracie Wilson, Chairman, with the meeting being filed with the Secretary of the State of Oklahoma, at the McCurtain County Court House, and posted at the MCRWD#5 office/website.

5. A motion was made by Cathy Burke and seconded by Kevin Perry to approve the Consent Agenda. Roll called. All in favor. Motion carried.

Tracie Wilson, Chairman, made a statement. (see attachment)

6. A motion was made by Kevin Perry and seconded by Chuck Wilson to approve the manager's report made by Rod Pratt. Noting in the minutes that WDB Engineering is working on an eight (8) inch WL Extension to provide more pressure to Pine Hills Pump Station. Rod will meet him at his office on 6/12/25. Also, there is a new development Evergreen that the District has not received a request for. Roll called. All in favor. Motion carried.

7. Comments from the Public.

a. Cristal Joslin made comments concerning her opinion on conflict of interest.

b. Mark McDaniel made comments that comments should be about the agenda.

8. A motion was made by Kevin Perry and seconded by Tommy McDaniel for the District to purchase a video camera and tripod for recording board meetings and if possible, upload those unedited videos to the district's website. Roll called. All in favor. Motion carried.

9. Cathy Burke and Tracie Wilson reviewed duties of all board members and their positions according to article 3 b,c,d,e,f, and g. Also, article 10 section 1,2,3, and 4. She also mentioned article 8 of the Bylaws. Especially bringing to the board's attention that as Secretary-Treasurer she is responsible for the meeting minutes. It is not the responsibility of the office staff. She mentioned that office staff have felt "pressure" from some board members. Rod Pratt stated that as district manager he is the office staff's boss. If anyone has a problem, they need to bring it to him. The answer to me. No action taken.

10. A motion was made by Cathy Burke, on advice from the district's legal counsel, to table the agenda items from Mark W. Schilling, GKBK Law, and his clients, Brad Snider and Steve Bruton, HLD Properties, LLC. The motion was seconded by Chuck Wilson. Roll called. All in favor. Motion carried.

11. Motion was made by Kevin Perry and seconded by Chuck Wilson to table the revised developer contract until further review by the board. Steve Harris, the District's legal counsel, stated that he sent the revision language to bookkeeper/office administrator and she corrected per his instruction. She copied and pasted his language to the developer agreement. Roll called. All in favor. Motion carried.

12. A motion was made by Kevin Perry and seconded by Tommy McDaniel for the board to enter into an executive session with 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. Executive session was entered at 5:31pm.

13. At 5:57pm, Kevin Perry made a motion to return to the open session. The motion was seconded by Chuck Wilson. Roll called. All in favor. Motion carried.

Old Business

14. Richey Kirkpatrick, ORWA Sustainability Specialist, informed the district that the rate analysis study was completed and approved. He should be present at the 7/8/2025 meeting. No action was taken.

15. Cathy Burke made a motion to table the agenda items from Mark W. Schilling with GKBK Law upon recommendation of legal counsel. Kevin Perry seconded the motion. Roll called. All in favor. Motion carried.

16. A motion was made by Cathy Burke and seconded by Kevin Perry to take no action at this meeting on the architectural firm's comprehensive plan for the new district office building and site. Roll called. All in favor. Motion carried.

17. Discussed proposed amendments to District Bylaws. No action was taken.

18. New Business

a. Update to contact information for board members

b. Motion was made by Kevin Perry and seconded by Chuck Wilson to place "frequently ask questions" concerning the Annual meeting to be posted on the district website. Roll called. All in favor. Motion carried.

19. There being no further business, a motion was made by Kevin Perry to adjourn at 6:31pm. All in favor. Motion carried.

Approved by: _____ Chairman


Tracie Wilson Seat #3

Approved by: _____ Co-Chairman

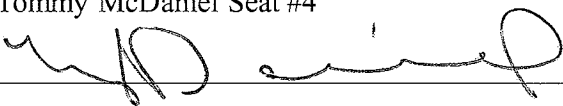
Chuck Wilson Seat #1

Approved by:  _____ member

Kevin Perry Seat #2

Approved by:  _____ member

Tommy McDaniel Seat #4

 _____, July 8, 2025

Secretary-Treasurer, McCurtain County Rural Water District #5