



9180 N US Highway 259 • Broken Bow, OK 74728
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TTY/TDD- 711

Minutes from Tuesday, July 2, 2025

Directors of McCurtain County Rural Water District No. 5, an Oklahoma corporation, held a special meeting on July 2, 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 Co- Chairman, Chuck Wilson.
2. Roll was called and quorum was declared.

Directors present creating a quorum include:

Chuck Wilson, Co-Chairman

Kevin Perry, member

Tommy McDaniel, member

Paul Sorensen, Member

Rodney Pratt, District Manager


Dusty Payne, Project Manager

3. Proof of Posting of meeting was Provided by Chuck Wilson, Co-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.
4. A motion was made by Tommy McDaniel to nominate Kevin Perry as Chairman of the board. Paul Sorensen seconded the motion. Roll call Kevin Perry- Yes, Chuck Wilson Yes, Tommy McDaniel- Yes and Paul Sorensen- Yes. Motion carried.
5. A motion was made by Tommy McDaniel to nominate Chuck Wilson as Co-Chairman of the board. Kevin Perry seconded the motion. Roll call Kevin Perry- Yes, Chuck Wilson Yes, Tommy McDaniel- Yes and Paul Sorensen- Yes. Motion carried.


6. A motion was made by Kevin Perry to nominate Tommy McDaniel as Secretary/Treasurer of the board. Chuck Wilson seconded the motion. Roll call Kevin Perry- Yes, Chuck Wilson Yes, Tommy McDaniel- Yes and Paul Sorensen- Yes. Motion carried.


7. There being no further business, a motion was made by Chuck Wilson and seconded by Kevin Perry to adjourn at 4:07P.M. Roll call Kevin Perry- Yes, Chuck Wilson Yes, Tommy McDaniel- Yes and Paul Sorensen- Yes. Motion carried.

Approved by:  Chairman
Kevin Perry Seat #2


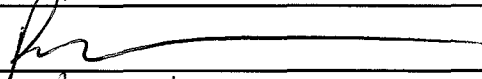





Approved by:  Co-Chairman
Chuck Wilson Seat #1

Approved by: _____ member
Tracie Wilson Seat #3

Approved by:  member
Paul Sorensen Seat #5

Tommy McDaniel Seat #4 , July 8, 2025,
Secretary-Treasurer, McCurtain County Rural Water District #5

McCurtain Rural Water District No.5
Board Meeting 7/02/25 Meeting Attendance Sheet

	Please Print Name	Please Sign
1	Charles R Wilson	
2	Paul Sorensen	
3	Kurstyn Casey	
4	Kevin Perry	
5	Rod Pratt	
6	Tommy McDaniel	
7	Kevin Perry	
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Please Print Name on Left Side and Sign on the Right Side
 Thank you