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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, October 10, 2023 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 of Manager's Report. Presented by Rod Pratt.
6. Consideration & Approval or Rejection of Old Business.
7. Consideration & Approval or Rejection of New Business.
8. Comments from the public. **(Limit of 3 minutes and must pertain to agenda items)**
9. Consideration & Approval to Adjourn.


Shelly Davis, Office Manager, McCurtain County RWD #5

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

12:58 o'clock PM

OCT 04 2023

and duly recorded in book page

by Kristi Ricketts, County Clerk


McCurtain County, Oklahoma



"This institution is an employer and equal opportunity provider.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866)632-9992 to request a form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.