



rural water
McCurain County RWD #5

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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. Tuesday, September 10, 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



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:47 o'clock AM

SEP 05 2024

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Dana Rhodes Deputy

5. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
6. Discussion/Consideration/Approval/Rejection of all office staff attending open meeting/open records class

Old Business

7. Discussion/Consideration/Approval/Rejection of Adam Vossen, Town Administrator of Hochatown formally requests the Rural Water District to share mapping data with the Town of Hochatown that contains sizes and locations of water utility lines within the Town of Hochatown municipal boundaries.

8. New Business

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

9. Comments from the public.

(Limit of 3 minutes and must pertain to agenda items)

10. Consideration & Approval to Adjourn.

Sarah Cash

Sarah Cash, Bookkeeper/Office Administrator, McCurtain County RWD #5



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FAX RX REPORT

RECEPTION OK

JOB NO.	5080
DESTINATION ADDRESS	15802861040
SUBADDRESS	
DESTINATION ID	
ST. TIME	09/05 09:48
TX/RX TIME	00' 51
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RESULT	OK