



Notice of Special Meeting

Date: Tuesday, July 15, 2025

Time: 4:00 p.m.

Location: District Office 9180 N US Hwy 259 Broken Bow, OK 74728

In accordance with the Oklahoma Open Meeting Act, and as required by Section 311, Title 25 of the Oklahoma Statutes, the Board of Directors of McCurtain Rural Water District No. 5 will hold a Special Meeting at the above date, time, and location to consider the following matters:

Order of Business:

1. Call to Order
2. Roll Call
3. Proof of Posting of Meeting Notice
4. Consideration, Approval, Rejection of the agenda request item by HLD Properties, LLC
 - HLD Properties, LLC requests reimbursement from RWD#5 for legal fees incurred due to requested information not provided in a timely manner. This delay caused HLD Properties to hire an attorney to get RWD #5 to provide the necessary information to justify the impact fee rates.
5. Consideration, approval, rejection of the information that Dusty Payne will present the board on grant items. Locators & Leak Detection Tool
6. Review the data on all CD balances, rates, and maturation dates.
7. Discussion of information obtained from the observation & tour of the district system.
8. Line Item 13 A & B from July 8, 2025, Meeting

Items Requested from Kevin Perry

A) Consideration, approval, rejection of the formula used by David White justifying the amount of impact fees, allocation of these fees, where funds should be deposited into a separate dedicated account that is restricted for the specific capital improvements for which the fees were collected reinstatement of Impact Fees.

B) Consideration, approval, rejection reinstatement of Impact Fees.

9. Consideration, Approval, rejection to update the developer agreement by adding a formula for Impact fees for developments.

10. Adjournment

Posted by the 10th day of July 2025, by 3 p.m., at County, Secretary of State, Website & Front of Office.
as required by Section 311, Title 25 of the Oklahoma Statutes.

Signature of the person posting

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
1:00 o'clock AM

JUL 10 2025

and duly recorded in book _____ page _____
by Trish Ricketts County Clerk
Donna Riddle Deputy

