

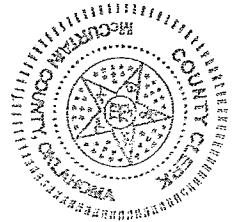


## Notice of Special Meeting Amended

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. Wednesday July 2, 2025, at the water office for a Special board meeting.

### Order of Business

1. Call meeting to order.
2. Roll Call
3. Proof of Posting of Meeting.
4. Agenda:
  - a) Consideration, Discussion, Approval or Rejection for Board of Directors position changes.
5. Adjourn.



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
9:54 o'clock AM

JUN 27 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Bicketts, County Clerk  
by Deborah Hunter Deputy



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