



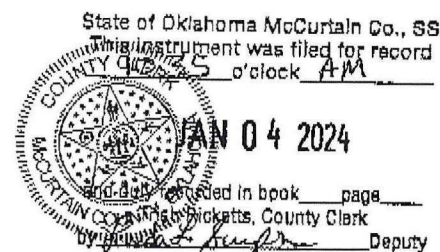
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### Notice

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, January 9, 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
5. Consideration & Approval or Rejection of Manager's Report. Presented by Rod Pratt.
6. Consideration & Approval or Rejection of the resignation of Rustin Wheeler from the board.
7. Consideration & Approval or Rejection to remove Rustin Wheeler from all financial accounts.
8. Consideration & Approval or Rejection of persons to be on the new payroll account.
9. Consideration & Approval or Rejection to move funds from MCNB to bill pay account.
10. Consideration & Approval or Rejection of Old Business.
11. Consideration & Approval or Rejection of New Business.
12. Comments from the public. **(Limit of 3 minutes and must pertain to agenda items)**
13. **Executive Session.** The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to potential claims against certain landowners and issues related to the engineering and installation of a water line to provide water service to the new Canon Ridge development. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of



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rural water  
McCurain County RWD #5

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the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

14. Consideration & Approval of matters discussed in executive session regarding potential claims against certain landowners and issues related to the engineering and installation of a water line to provide water service to the new Canon Ridge development.
15. Consideration & Approval to Adjourn.

Shelly Davis, Office Manager, McCurtain County RWD #5



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