



McCurtain County RWD #5

9180 N US Highway 259 • Broken Bow, OK 74728
(580) 494-6283 • Fax- (580) 494-6284
www.hochatownwater.com • hochatownwater@gmail.com
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, March 14, 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



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FAX COVER SHEET

DATE: March 9, 2023

TO: County Clerk's Office

FROM: Shelly Davis, Office Manager

RE: Monthly Meeting Agenda

MEMO: Can you please file the meeting agenda and fax me back a filed/stamped copy.

Thank you so much!

Shelly

PAGES SENT: 2 w/cover

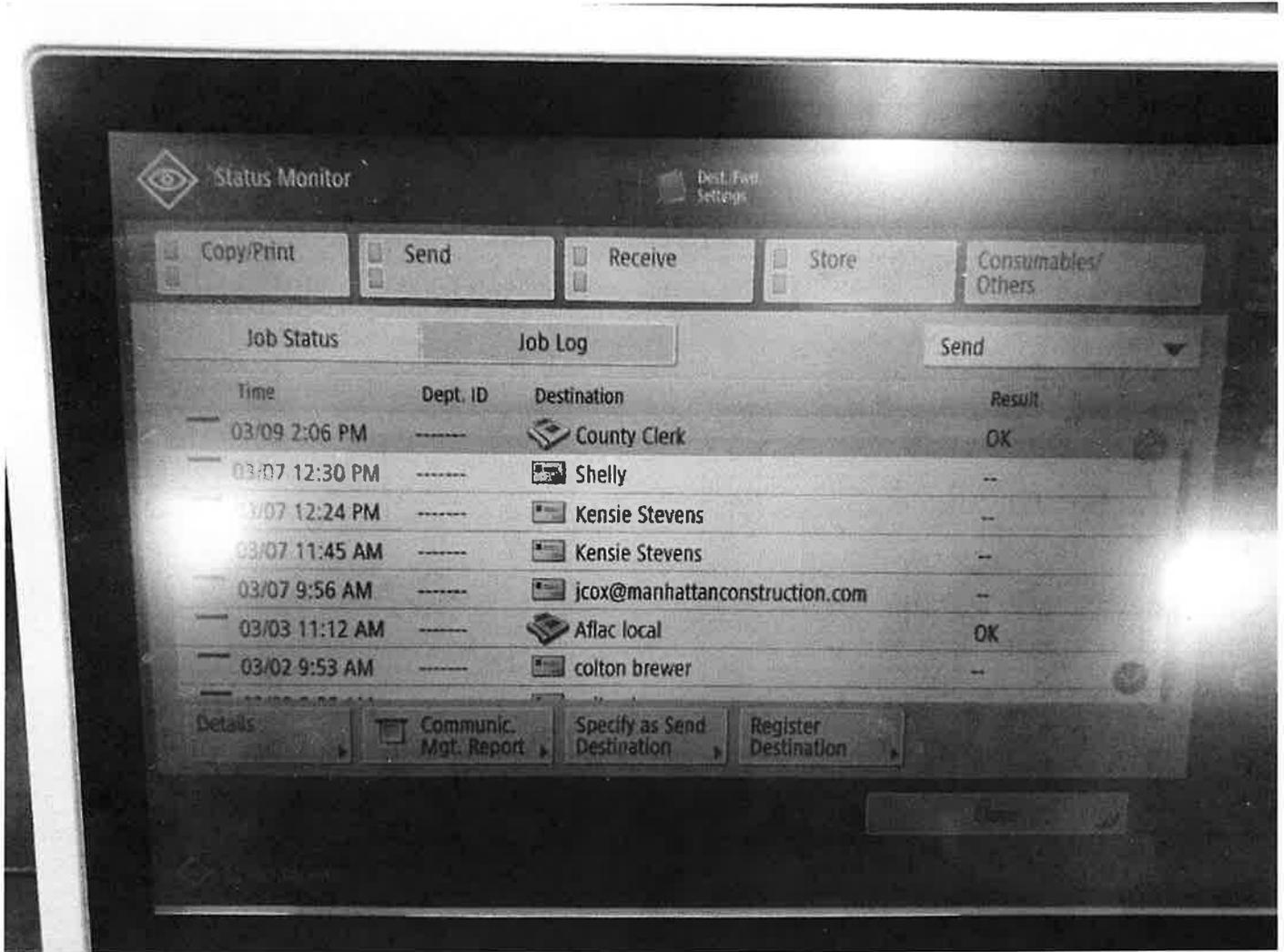
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Carruthers
No Response
3/9
8:33 AM upstart
2:06 PM Lemmons*

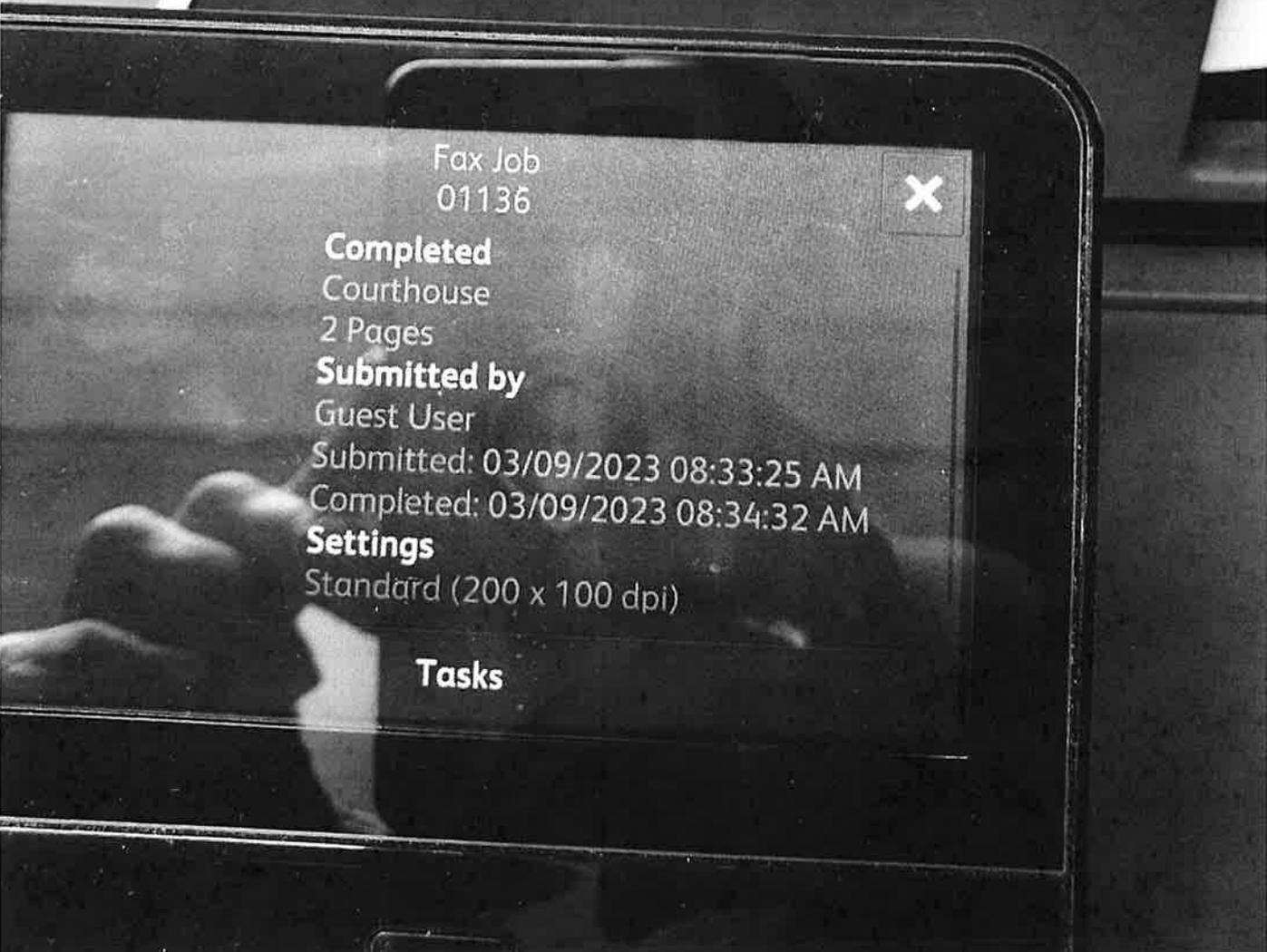
(no subject)

1 message

hochatownwater@gmail.com <hochatownwater@gmail.com>
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Mon, Mar 13, 2023 at 7:55 AM





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