



McCurtain 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, November 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.

Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss annual performance bonuses of district staff.

6. Consideration & Approval of only one signature on payroll checks along with signed report from Payroll Service, Bookkeeper and/or Office Manager.
7. Consideration & Approval or Rejection of Old Business.
8. Consideration & Approval or Rejection of New Business.
9. Comments from the public. **(Limit of 3 minutes and must pertain to agenda items)**
10. Consideration & Approval to Adjourn.

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Shelly Davis, Office Manager, McCurtain County RWD #5



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