



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, Sept 12, 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 of Security System upgrades to the office.
7. Consideration and approval of a computer for 2nd computer for upstairs office.
8. Consideration & Approval or Rejection of Old Business.

Moving of funds from MCNB-ACH account to FSB-bill pay account.
9. Consideration & Approval or Rejection of New Business.
10. Comments from the public. **(Limit of 3 minutes and must pertain to agenda items)**
11. Consideration & Approval to Adjourn.

Shelly Davis, Office Manager, McCurtain County RWD #5



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