



rural water
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 12, 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. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
6. Mark McDaniel and Jon Cannon to address the board with a letter in regards to timing of water impact fees. (Limited to Five Minutes)

State of Oklahoma McCurtain County Clerk
This Instrument was filed to record
10:46 o'clock

NOV 07 2024

and duly recorded in book _____ page _____
Trish Bickatts, County Clerk
by *Rubin Kuper* Deputy

Old Business

7. Discussion/Consideration/Approval/Rejection of any old business.
8. New Business
(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)
9. Comments from the public.
(Limit of 3 minutes and must pertain to agenda items)
10. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. 307(B)(1) to discuss annual performance bonuses of district staff. (Closed to non-board members)
11. Vote to return from executive session.
12. Consideration & Approval to Adjourn.

Sarah Cash

Sarah Cash, Bookkeeper/Office Administrator, McCurtain County RWD #5



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