



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. April 14, 2026, 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. Recognition of Guests
4. Proof of Posting of Meeting.
5. 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
6. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Dusty Payne.
7. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
8. Discussion/Consideration/Approval/Rejection on the 12-inch main line coming through town and possibly upsizing to a 16- inch line and adding Flush Plug installation for ISO.
9. Discussion/Consideration/Approval/Rejection review sketch from architect, scope of size, funding for office building.
10. Discussion/Consideration/Approval/Rejection to withdraw Rig Application No.30358 on the Eagle Mountain Phase 5 20' X 62' Standpipe and to resubmit for a Truck and Excavator.
11. Discussion/Consideration/Approval/Rejection to purchasing a new truck for the district.
12. Discussion, consideration, and possible action to declare a district-owned truck and tilt trailer as surplus due to condition, and authorize disposal by public auction at Brinkley Auction or other appropriate method, including setting minimum bid or approving sale as-is.
13. Discussion, consideration, approval, or rejection of sending two letters of appreciation to the ORWA RIG Grant Program in recognition of funding received for District projects, including the service truck and the line locator and leak detection equipment.
14. Discussion, consideration, approval, or rejection of the selection and engagement of a grant writer for the District, to be compensated on a contingency basis contingent upon the successful receipt of grant funding, including authorization for the Board to negotiate scope of services, fee structure, and contractual terms.
15. Discussion/Consideration/Approval/Rejection of changes to the Water User Agreement Application including adding Hydrant Policy & 2-inch meter fees.
16. Discussion/Consideration/Approval/Rejection regarding the certificate of deposit held at First State Bank with maturity date of 6/05/26, including consideration of renewal, reinvestment, or other disposition of the funds. Currently the amount is 19,895.84.



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
9:27 o'clock AM

APR 10 2026

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts County Clerk  
by Donna R. Riddle Deputy

17. Discussion only on meter deposit refunds.

**Old Business:**

18. Discussion/Consideration/Approval/Rejection of location of Annual meeting. Choctaw Landing provided estimate.

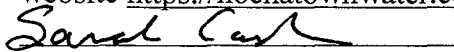
**19. New Business**

(Any matter not known about or which could not have been reasonably for seen prior to the time of posting.)

20. Consideration & Approval to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at McCurtain County Rural Water No. 5. no later than 4:00pm on the 10th of April 2026.

I certify that the Notice and Agenda was posted with the Secretary of State, County and on the district's website <https://hochatownwater.com>.

  
Signature