

9180 N US Highway 259 * Broken Bow, OK 74728 (580) 494-6283 * Fax- (580) 494-6284 www.hochatownwater.com * customerservice@hochatownwater.com TTY/TDD- 711

Notice of Special Meeting Amended

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. Wednesday July 2, 2025, at the water office for a Special board meeting.

Order of Business

1. Call meeting to order.

Sand Carl

- 2. Roll Call
- 3. Proof of Posting of Meeting.
- 4. Agenda:
- a) Consideration, Discussion, Approval or Rejection for Board of Directors position changes.

5. Adjourn.

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

9.54 o'clock 100

JUN 2 7 2025

and duly recorded in book ____page ___ — Trish Ricketts County Clerk by <u>he was himbers</u> Deputy