

Notice of Annual Meeting of Participating Members
Rural Water District No.5, Mayes County, Oklahoma

Date: Monday, January 8, 2024 Time: 7:00 P.M.

Location: Oak Grove Mennonite Church 5686 W HWY 28 Adair, OK 74330.

Driving Directions: Approximately 4.7 miles West of Adair on the North side of Highway 28.

AGENDA ITEMS

(a) Call to Order

(b) Invocation prayer

(c) Proof of Notice of Meeting

(d) Reading and approval of minutes of January 9, 2023 meeting.

(e) Audit and Financial Report presented by Hood & Associates CPAs, P.C

(f) Report of officers and committees

(g) Election of Director to fulfill 3 year term expiring for: Charles Bowlin

(h) Unfinished Business

(i) New Business:

(j) Adjournment

Prizes will be awarded and refreshments served immediately following the meeting.

Sincerely,

Curt Stutzman

Secretary-Treasurer