



NOTICE

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

**ANNUAL MEETING OF
RURAL WATER DISTRICT NO. 5
MUSKOGEE COUNTY, OKLAHOMA
PARTICIPATING MEMBERS**

2024 MAR 22 AM 8:52

POLLY IRVING
COUNTY CLERK

As required by *Section 311, Title 25 of the Oklahoma Statutes*, notice is hereby given that RWD No. 5, Muskogee County, will hold the **Annual** meeting of the participating members of Rural Water District No. 5 on Tuesday, **March 26TH, 2024 @ 5:00 PM**, at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

AGENDA FOR THE MEETING WILL BE AS FOLLOWS.

1. Call to Order.
2. Proof of Notice of meeting.
3. Motion and action of approval or disapproval of the minutes of the last annual meeting on March 21, 2023.
4. Report of Officers and Committees.
 - a) Motion for action on accepting the Audit Report from Bledsoe Hewett, & Gullekson.
 - b) District Report, Kentley McCullar, Manager.
5. Motion for action on nominations for election of one expiring term.
6. Motion for action for any unfinished business.
7. Motion for action for any new business.
8. Motion to adjourn annual meeting and for Director's to move to a short business meeting for the purpose of electing officers for the Board of Directors.
 - a) Motion for nomination and action on electing officer for the Board.
 - b) Motion to adjourn.

Filed with the Muskogee County Clerk on the date and at the time indicated by the clerk's stamp or certificate hereon.

Name of person filing this notice: Robert Plunkett, Chairman