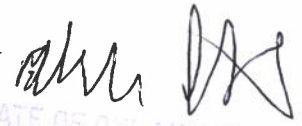


**NOTICE OF REGULAR MEETING AND AGENDA FOR  
RURAL WATER DISTRICT NO. 5  
MUSKOGEE COUNTY, OKLAHOMA**



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
RECORDED  
2025 JAN 13 AM 8:30  
CLERK




As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the RWD No. 5, Muskogee County, will hold a regularly scheduled meeting on **January 16<sup>th</sup>, 2025 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

**AGENDA**

Following is a list of the business to be conducted by the RWD No. 5, Muskogee County at the above meeting.

1. Meeting called to Order & Roll Call.
2. Reading and motion for approval of the minutes of the previous Regular meeting on December 19th, 2024.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from December 1st, 2024 through December 31st, 2024.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.  
Acct# 43, Doyle Coffman, forfeit for non-payment
6. Reports of conditions of water lines within District
  - a. Kentley's Report, Discussion and motion for action if needed from his reports.
  - b. Comparison of water report and Monthly Billing Recap Report.
7. Special Orders
  - a. Motion for action on payment of bills for period ending January 16th, 2025 and estimated bills through the period ending February 20th, 2025.
  - b. Financial Statements.
8. Old Business
  - a. Discussion and motion if required on updating By-laws
  - b. Discussion and motion if required on updating Rules and Regulations.
9. New Business
  - a. Discussion and action on changing banking institutions.
  - b. Budget for Annual Meeting.
10. Discussion and motion for action on any foreseen business.
11. Motion to adjourn meeting.

Name of person posting the Notice:

Megan Strader  Clerk  
(Signature) (Title)

Posted this 10th day of January 2025, at 10:00 O'clock AM  
at the Office of RWD No. 5, Muskogee County, Oklahoma