



## NOTICE

### ANNUAL MEETING OF RURAL WATER DISTRICT NO. 5 MUSKOGEE COUNTY, OKLAHOMA

#### PARTICIPATING MEMBERS

As required by *Section 311, Title 25 of the Oklahoma Statutes*, notice is hereby given that the RWD No. 5, Muskogee County, will hold the **Annual** meeting of the participating members of Rural Water District No. 5, on **March 25<sup>th</sup>, 2025 @ 5:30 PM**. The meeting will be held at the shop building: behind the office, 7181 S Cherokee, Muskogee, Oklahoma 74403.

#### AGENDA FOR THE MEETING WILL BE AS FOLLOWS:

1. Call to Order
2. Proof of notice of meeting
3. Reading, motion and action of approval or disapproval of the minutes of the last annual meeting of March 26th, 2024.
4. Report of Officers and Committees.
  - a) Motion for action on accepting the Audit Report from Bledsoe, Hewett & Gullekson.
  - b) Motion for action on approval of updated Bylaws.
  - c) District Report, Kentley McCullar, Manager.
5. Motion for action on nominations for election of two expiring terms.
6. Motion for action for any unfinished business
7. Motion and 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 officers 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**

Signature & Title Chairman of the Board

B.R.M. M  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 MAR 10 AM 10:17

POLLY IRVING  
COUNTY CLERK