

**NOTICE OF REGULAR MEETING
OF
ADAIR COUNTY RURAL WATER DISTRICT NO. 5**

The Board of Directors of Adair County Rural Water District No. 5 will hold a regular board meeting at the date, time and place set out below:

DATE: JANUARY 17, 2023
TIME: 7:00 P.M.
PLACE: R.W.D. NO. 5 WATER TREATMENT FACILITIES

AGENDA

I. CALL TO ORDER

- 1. ROLL CALL
- 2. ESTABLISHMENT OF QUORUM
- 3. APPROVAL OF NOTICE
- 4. APPROVAL OF MINUTES
- 5. REPORTS OF OFFICERS OR COMMITTEES

II. UNFINISHED BUSINESS

- 1. FLOOR OPEN TO MEMBERS OR GUESTS
- 2. ELECTION OF SECRETARY/TREASURER
- 3. BANK SIGNATURE CHANGES
- 4. DISTRICT CONSERVATION
- 5. NEEL, HARVELL AND ASSOCIATES, P.C., CONSULTING ENGINEERS CONTRACTS
- 6. MANAGERS REPORT
- 7. PAYMENT OF CLAIMS
- 8. NEW MEMBERSHIPS, TRANSFERS AND RELINQUISHMENTS
- 9. ADJUSTMENTS
- 10. ANNUAL BUDGET/REVIEW
- 11. CHANGES IN POLICY OR PROCEDURE
- 12. CONTRACTOR AGREEMENTS

Proposed Executive Session pursuant to 25 O.S. §307(B)(4)

III. NEW BUSINESS

THIS ITEM IS PROVIDED ON THE AGENDA FOR ANY DISCUSSION AND ACTION OF BUSINESS BROUGHT BEFORE THE BOARD AFTER THE AGENDA WAS FILED AND POSTED.

IV. ADJOURNMENT



STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 3pm
Book _____, at Page _____

JAN 05 2023

Documentary Stamps: \$ _____
By Cathy Harrison, Adair County Clerk
Deputy