

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

As required by 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #5 will hold a meeting as listed below

DATE: Tuesday, September 24, 2024
TIME: 5:00 P.M.
PLACE: RWD No. 5 Office; 73198 South 4670 Road, Proctor, OK 74457

AGENDA

I. CALL TO ORDER

1. Roll call & Establish quorum
Ivan Hargis — Chairman of the Board
Kevin Hooper — Vice Chairman
Vickie Harvey — Secretary/Treasurer
Colt Weaver — Member
Megan Langley — Member
2. Approval of Notice
3. Public Comments (Refer to public comment policy. Board Meeting Participants can be provided a copy.)

II. BUSINESS

1. Discussion, consideration and possible action: No late fee charges for September
2. Discussion, consideration and possible action:
 - a. DEQ Tier 2 NOVs
 - b. DEQ Tier 3 NOVs
 - c. Inspection Report
 - d. DEQ Consent Order
3. Discussion, consideration and possible action: ORWA and DEQ RIG award

III. NEW BUSINESS

This item is provided on the agenda for any discussion 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 8:00 AM
Book _____, at Page _____.

SEP 18 2024

Documentary Stamps: \$ _____
Timothy Fishinghawk, Adair County Clerk
By ju Deputy