

**NOTICE OF SPECIAL MEETING
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, February 11, 2025
TIME: 10:30 A.M.
PLACE: Cherokee Nation Office of Environmental Health & Engineering
855 Markoma Circle, Tahlequah, OK 74464

AGENDA

I. CALL TO ORDER

1. Roll call & Establish quorum
Vickie Hanvey Chairman of the Board
Megan Langley Vice Chairman
Kris Kirk Secretary/Treasurer
Kevin Hooper Member
Rod Garman Member
2. Approval of Notice



II. BUSINESS

1. Discussion and possible action: Oklahoma Funding Agency Coordinating Team (FACT)
2. Discussion and possible action: Cherokee Nation Operations Proposal

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 8:00PM
Book _____, at Page _____
FEB 07 2025

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