

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: Thursday, January 8, 2026
TIME: 6:00 P.M.
PLACE: RWD No. 5 Office; 73198 South 4670 Road, Westville, OK 74457

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

Member

2. Approval of Notice
3. Flag Salute and Invocation
4. Public Comments (Refer to public comment policy. Board Meeting Participants can be provided a copy.)

II. BUSINESS

1. Discussion and possible action: Minutes
2. Discussion and possible action:
 - a. Transfers, Payouts or Relinquishments
 - b. Meter reading and Billing Report
 - c. Adjustments List
 - d. Certified Letters & Cut off Update
3. Financial Report- NEO Accounting Services, Jaci Taylor
 - a. Discussion and possible action: Financial Report
 - b. Discussion and possible action: Payment of Claims
 - c. Discussion and possible action: 2026 NEO Accounting Engagement
4. ORWA
 - a. Discussion and possible action: Accept updated rate study as an annual budget for 2026
 - b. Discussion and possible action: Accept new rates and establish effective date
 - c. Discussion and possible action: Director Nomination
 - d. Discussion and possible action: Delegates to Annual Meeting
5. Funding and Audit Status
 - a. Discussion and possible action: 2023, 2024 Audits
 - b. Discussion and possible action:
 - i. Submission to ORWA RIG Reimbursement
 - ii. ORWA RIG- in line meters project
 - iii. CN Indian Health Service- Cason LeBlanc
6. Office Operations Report
 - a. Discussion and possible action: Task List
 - b. Discussion and possible action: Computer equipment
7. Operator Report- John Turtle (report attached with invoice)
 - a. Discussion and possible action: Work order status



STATE OF OKLAHOMA, Adair County, Filed for record

on this day at 3:00 P.M.

Book , at Page

JAN 07 2026

Documentary Stamps: \$

By Timothy Fishinghawk, Adair County Clerk

Deputy

8. Possible Executive Session
 - A. Motion to vote to convene into executive session pursuant to 25 O.S. §307(B)(1) & (7) for the purpose of
 1. Discussing the potential purchase of real property;
 2. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action. OCRC Complaint No. CR-24-0272-E
 - B. Motion and vote to return to open session.
 - C. Minutes compliance announcement: No vote or action taken during executive session.

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