

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: Wednesday, June 17, 2026
TIME: 9:00 A.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
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: Bank Contact Document
2. ORWA Training (9am to 4pm)

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 3:45 pm
Book _____, at Page _____.

JUN 12 2026

Documentary Stamps: \$ _____
Timothy Fistinghawk, Adair County Clerk
By TK Deputy