



Rural Water District No. 5 Wagoner County
PO Box 835, Coweta, OK 74429
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Website: www.ruralwater5.com
TDD #711

Notice of Annual Tap Holders Meeting

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 5, Wagoner County, Oklahoma will hold their Annual Tap Holders Meeting on Thursday, February 27, 2025, at 7:00pm at the District Office located at **15078 S. 305th East Avenue, Coweta, OK 74429.**

AGENDA

1. Call to order
2. Roll Call
3. Proof of notice of meeting
4. Reading and approval of minutes of last Annual Tap Holders Meeting
5. Reading and approval of the annual audit report
6. Election of two Directors:
 - a) Seat #1
 - b) Seat #5
7. Unfinished business
8. New business
9. Manager's Report
10. Adjournment

Posted at the Rural Water District No. 5 office February 25, 2025, at 3:00 pm.

Denette Hughes, Office Manager