



Rural Water District No. 5 Wagoner County  
PO Box 835, Coweta, OK 74429  
(P) 918-486-5458 (F) 918-486-1440  
Website: [www.ruralwater5.com](http://www.ruralwater5.com)  
TDD 711

## **NOTICE OF MONTHLY 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 WILL HOLD A MONTHLY MEETING ON TUESDAY, **JUNE 4, 2019** AT 7:00 PM AT THE RURAL WATER DISTRICT NO. 5, WAGONER COUNTY OFFICE LOCATED AT 15078 S. 305<sup>TH</sup> EAST AVENUE, COWETA, OKLAHOMA.

## **AGENDA**

1. Call to order.
2. Roll call.
3. Approve minutes of previous session as mailed.
4. Approve and pay invoices due and paid.
5. Comments from guests present.
6. Discussion and approval on entering into a Strategic Alliance Business agreement with the Oklahoma Rural Water Association on implementing and maintaining a Long-Range Sustainability Plan.
7. Discussion and possible action on changing account type at BancFirst by attaching SWEEP to the savings currently in use.
8. Old business.
9. New business. (under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda)
10. Office manager's report.
11. Manager's report.
12. Adjournment.

---

*Signature*

*Agenda posted at the Rural Water No. 5 office at 3:00 p.m. on May 31, 2019 by Denette Hughes.*