



Rural Water District No. 5 Wagoner County
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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, **JULY 2, 2019** AT 7:00 PM AT THE RURAL WATER DISTRICT NO. 5, WAGONER COUNTY OFFICE LOCATED AT 15078 S. 305TH 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 closing the Revenue Account #7349944 at First National Bank that is no longer being used.
7. Discussion and approval on entering into a Mutual Aid Agreement for SoonerWarn.
8. Discussion and approval on adopting the amended Rules and Regulations for Rural Water District No. 5 Wagoner County.
9. Old business.
10. 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)
11. Office manager's report.
12. Manager's report.
13. Adjournment.

Signature

Agenda posted at the Rural Water District No. 5 office at 3:00 p.m. on June 28, 2019 by Denette Hughes.