

Notice of Annual Meeting of Participating Members
Rural Water District No.5, Mayes County, Oklahoma

Date: Monday January 14, 2019

Time: 7:00 P.M.

Location: ***Oak Grove Mennonite Church*** 5686 W HWY 28 Adair, OK 74330

The church is approximately 4.5 miles west of Adair on the north side of Highway 28.

AGENDA ITEMS


- (a) Call to Order
- (b) Invocation prayer
- (c) Proof of Notice of Meeting
- (d) Reading and approval of minutes of January 08, 2018 meeting
- (e) Audit and Financial Report from Hood and Associate Ronnie Bowers and or Violet Kirkendall CPAs
- (f) Report of officers and committees
- (g) Election of Director to fulfill 3 year term expiring for: Terrell Hamill, Jim Armontrout, E. J. Snider and George Peper's term currently filled by Board appointment of Blake Peper.
- (h) Unfinished Business
- (i) New Business:
- (j) Adjournment

Prizes will be awarded and refreshments will be served immediately following the meeting.

Sincerely,

Curt Stutzman

Secretary-Treasurer


Gene Miller, Chairman