5607 Highway 28 West P.O. Box 565 Adair, OK 74330 Phone: (918) 785-2330 Fax: (918) 785-5520

Notice is hereby given that the Boards of Directors of Mayes County Rural Water Districts No. 5 will meet for a special meeting on Friday September 28, 2023 at 5:00 p.m. The meeting will be held at the Rural Water District No. 5 Office located 4.5 miles west of Adair on the South side of State Highway 28, physical address 5607 Highway 28 West, Adair, OK 74330.

AGENDA Meeting of the Boards of Directors Rural Water Districts No. 5 Mayes County September 28, 2023 5:00 p.m.

- I. Call to Order
- II. Invocation and Prayer
- III. Record Attendees
- IV. Review applications, interview, and possibly hire one employee to train for the position of operator and one for the position of office manager.

Lery Milly

V. Adjourn

Chairman

Posted in the East window (drive up window) 8:30 a.m. on September 25th by Terri Holt.