

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

Date: Monday, January 13, 2025 Time: 7:00 P.M.

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

Driving Directions: Approximately 4.7 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 8, 2024 meeting.
- (e) Audit and Financial Report presented by Ober & Littlefield CPAs, PLLC
- (f) Report of officers and committees
- (g) Election of Vice Chairman to fulfill 3 year term expiring for: Jim Armontrout.
- (h) Election of Directors to fulfill 3 year terms expiring for: Terrell Hamill, Blake Pepper, and Joe Delozier.
- (i) Election of Damon Bowlin to fulfill the remainder of the 2 year term for: Director Charles Bowlin.
- (j) Unfinished Business
- (k) New Business:
- (l) Adjournment

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