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 <u>Friday December 20, 2024</u> The meeting will be held at the home of Earl and Lisa Miller/Fannie's Country Cookin located: physical address 15842 S 428 Chouteau, OK 74337.

## AGENDA Meeting of the Boards of Directors Rural Water Districts No. 5 Mayes County December 20, 2024 6:25 p.m.

- Call to Order
- Invocation and Prayer
- Record Attendees
- Review and sign Mayes County ARPA Grant application requesting \$250,000.00 to purchase additional equipment for the district.
- Adjourn

Chairman

Posted in the East window (drive up window) 4:00 on Wednesday 18, 2024 by Christy Kimbro.