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

Date: Monday January 13, 2020

Time: 7:00 P.M.

Location: *<u>Oak Grove Mennonite Church</u>*** 5686 W HWY 28Adair, OK 74330**

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

<u>AGENDA ITEMS</u>

(a) Call to Order

(b) Invocation prayer

(c) Proof of Notice of Meeting

(d) Reading and approval of minutes of January 14, 2019 meeting

(e) Audit and Financial Report from Ronnie Bowers, of Hood and Associate CPAs

(f) Report of officers and committees

(g) Election of Director to fulfill 3 year term expiring for: Gene Miller and Curt Stutzman

(h) Unfinished Business

(i) New Business:

(j) Adjournment

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

Sincerely,

<u>Curt Stutzman</u>

Secretary-Treasurer