

## **Rural Water District #5, Mayes County**

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5607 Highway 28 West  
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Adair, OK 74330

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Notice is hereby given that the Board of Directors of Rural Water District No. 5, Mayes County, Oklahoma, will hold a Special meeting, **August 17, 2021 at 6:00 p.m.** The meeting will be held at the District Office located 4.5 miles west of Adair on the south side of State Highway 28, address 5607 Highway 28 West, Adair, OK 74330.

**Special Meeting  
of  
Board of Directors of Rural Water District No. 5 Mayes County Oklahoma**

**Tuesday August 17, 2021 at 6:00 p.m.**

**Agenda**

**Item No.1:** Call to order

**Item No. 2:** Invocation and Flag Salute

**Item No.3:** Record attendees

**Item No. 4:** Consider, interview and hire an employee to train for the position of office manager, when the current office manager retires at the end of April 2022.

**Item No. 5:** Consider and discuss the recent employment of Joshua Lee Hannon and possible continuation of that employment.

**Item No. 6:** Adjournment.

This notice of meeting and agenda was posted in the east window of the office of Rural Water District No.5, Mayes County, 5607 Hwy 28 West Adair, Oklahoma 74330 on, Thursday, August 12, 2021 at 4:00 p.m. by, Office Manager Carol Maddoux.

