

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

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 February **15, 2022 at 4:30 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**  
**February 15, 2022**  
**4:30 p.m.**

- I. Call to Order**
- II. Invocation and Prayer**
- III. Record Attendees**
- IV. Consider and interview applicants**
- V. Hire one or more employees to train for the position of operator**
- VI. Discuss & Consider hiring Billy Hendrickson for Inspector of Trece water line.**
- VII. Adjourn**

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**Secretary**

Posted in the East window (drive up window) 8:30 a.m. on February 10<sup>th</sup> by Terri Holt.