

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

Date: Monday January 10, 2022

Time: 7:00 P.M.

Location: \*\*\*Oak Grove Mennonite Church\*\*\* 5686 W Highway 28 Adair, OK 74330

The church is approximately 4.5 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 11, 2021 Meeting
- (e) Audit and Financial Report from Ronnie Bowers of Hood & Associate CPAs
- (f) Report of Officers & Committees
- (g) Election of Director to Fulfill 3 Year term expiring for E.J. Snider, Terrell Hamill, James Armontrout & Blake Peper
- (h) Unfinished Business
- (i) New Business
- (j) Adjournment

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

Sincerely,

Curt Stutzman

Secretary-Treasurer