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>Thursday January 18, 2024 @ 5:30</u> 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 January 18, 2024 5:30 p.m.



Call to Order



Invocation and Prayer



Record Attendees

IV. Discussion and possible action regarding Emergency Declaration, due to major line breakage, water loss, and public health and safety issues, to include but not limited to breaks in 10 " line located in areas of Mayes County Rural Water District #5.

V. Adjourn

Chairman

Posted in the East window (drive up window) 2:30. on January 16, 2024 by Christy Kimbro.

Leve Melly