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>Monday, March 25, 2024 @ 4:30</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 March 25, 2024 4:30 p.m.

- I. Call to Order
- II. Invocation and Prayer
- III. Record Attendees
- IV. Review applications, interview, and possibly hire additional staff for the position of operator.

Lew mily

V. Adjourn

Chairman

Posted in the East window (drive up window) 2:30. on March 21, 2024 by Christy Kimbro.