

**NOTICE OF REGULAR MEETING
OF
ADAIR COUNTY RURAL WATER DISTRICT NO.5**

The Board of Directors of Adair County Rural Water District No. 5 will hold the Regular Board meeting of participating members at the date, time and place set out below:

DATE: Thursday, December 04, 2025
TIME: 6:00 P.M. (immediately following the Annual Meeting of Members)
PLACE: Christie Community Building
73596 S 4677 Rd Westville, OK 74965

AGENDA

I. CALL TO ORDER

1. Roll call & Establish quorum
Vickie Hanvey, Chairman of the Board
Megan Langley, Vice Chairman
Kris Kirk, Secretary/Treasurer
Kevin Hooper, Member
Rod Garman, Member
2. Approval of Notice
3. Public Comments (Refer to public comment policy. Board Meeting Participants can be provided a copy.)

II. BUSINESS

1. Nomination and vote on Officers of Board of Directors
2. Discussion and possible action: Approval of 2026 Schedule of Board Meetings
3. Discussion and possible action: Minutes
4. Discussion and possible action:
 - a. Transfers, Payouts or Relinquishments
 - b. Meter reading and Billing Report
 - i. Monthly Billing Schedule for 2026
 - ii. Office Schedule for 2026
 - c. Adjustment/Corrections
 - d. Collections Agreement
5. Financial Report- NEO Accounting Services, Jaci Taylor
 - a. Discussion and possible action: Financial Report
 - b. Discussion and possible action: Payment of Claims
6. Operator Report- John Turtle (report attached with invoice)
7. Discussion and possible action: Task List- Computers, System Security

III. NEW BUSINESS

This item is provided on the agenda for any discussion of business brought before the board after the agenda was filed and posted.

IV. ADJOURNMENT



STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 2:15 PM
Book _____, at Page _____
DEC 03 2025
Documentary Stamps: \$ _____
Timothy Fishinghawk, Adair County Clerk
By SW Deputy