

NOTICE OF SPECIAL MEETING
ADAIR COUNTY RURAL WATER DISTRICT NO.5

As required by 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #5 will hold a meeting as listed below.

DATE: Tuesday, February 17, 2026
TIME: 6:00 P.M.
PLACE: RWD No. 5 Office; 73198 South 4670 Road, Westville, OK 74457

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. Flag Salute and Invocation
4. Public Comments (Refer to public comment policy. Board Meeting Participants can be provided a copy.)

II. BUSINESS

1. Discussion and possible action: Minutes
2. Discussion and possible action:
 - a. Transfers, Payouts or Relinquishments
 - b. Meter reading and Billing Report
 - c. Adjustments List
 - d. Certified Letters & Cut off Update
 - e. Forfeitures
 - #135 Melissa Johnson
 - #198 Waco Vernon
 - #570 Georgia Sexton
 - #802 Gary Spikes
3. Financial Report- NEO Accounting Services, Jaci Taylor
 - a. Discussion and possible action: Financial Report
 - b. Discussion and possible action: Payment of Claims
4. Cherokee Nation Funding
 - a. Discussion and possible action: Indian Health Service- Cason LeBlanc

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 1:55 PM.
Book _____, at Page _____.

FEB 12 2026

Documentary Stamps: \$ _____
Timothy Fishinghawk, Adair County Clerk
By [Signature] Deputy