

NOTICE OF ANNUAL MEETING

You're invited to the 55th Annual Meeting of McIntosh County Rural Water District #13. The meeting will be held Tuesday, February 20th 2024 at 7:30 p.m. at the Ryal School Cafeteria, Ryal Community.

AGENDA

Annual Meeting

McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

1. Call Meeting to Order – Chairman
2. Roll Call
3. Consideration of and Possible Action on Approval of Minutes from February 21, 2023 Annual Meeting
4. Consideration of and Possible Action on Financial Report – Bledsoe, Hewitt & Gullekson, CPA
5. Consideration of and Possible Action on Revision of the Bylaws by the Bylaw Committee.
6. Consideration of and Possible Action on Election of Director – 1 Director's Term
 - a. David Berry
7. New Business
8. Adjournment

A Special Board Meeting will take place immediately following the Annual Meeting:

1. Call Meeting to Order
2. Consideration of and Possible Action on Approval of Special Meeting Minutes 2/21/2023.
3. Consideration of and Possible Action on Reconstituting the Board of Directors
4. Adjournment

NOTE:

Dinner will be served at 7:00 pm
Salem Fire Department will have information for members.
Hope to see everyone there!