

NOTICE OF ANNUAL MEETING AND AGENDA
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors will hold an Annual Meeting on February 17, 2026, at 7:30 o'clock p.m., at Shoney's, 610 E Main St, Henryetta, OK 74437

AGENDA

1. Call Meeting to Order – Chairman
2. Roll Call
3. Consideration of and Possible Action on Approval of Minutes from March 25, 2025 Annual Meeting
4. Consideration of and Possible Action on Financial Report – Bledsoe, Hewitt & Gullekson, CPA
5. Consideration of and Possible Action on Election of Director – 1 Director's Term
 - a. Stretch May
6. New Business
7. 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 3/25/25.
3. Consideration of and Possible Action on Reconstituting the Board of Directors
4. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 3rd day of February, 2026 at 3:30 o'clock p.m. at McIntosh County Rural Water District #13.