

## **NOTICE OF ANNUAL MEETING**

You're invited to the 54<sup>th</sup> Annual Meeting of McIntosh County Rural Water District #13. The meeting will be held Tuesday, February 21<sup>st</sup> 2023 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 15, 2022 Annual Meeting
4. Consideration of and Possible Action on Financial Report – Bledsoe, Hewitt & Gullekson, CPA
5. New Business
6. 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 2/15/2022.
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!