

# MINUTES

ANNUAL MEETING  
McIntosh County Rural Water District #13  
Henryetta, Oklahoma  
February 15, 2022 - 7:30 p.m.

DIRECTORS PRESENT: Vincent Williams, Chairman  
David Berry, Vice Chairman  
Stretch May, Secretary/Treasurer  
R. Wyatt Secor, Director

DIRECTORS ABSENT: None

OTHERS PRESENT: Rhonda Roberts Rhonda Roberts Scott Gillin  
Trevor McCormack Bud Welch Betty Welch  
Robert Bennett Beverly Kuykendall Cody Holcomb  
Ethan Sanderson Brock Barber Scott Long  
Wyatt Long Paige Long

## 1. Meeting Called to Order

The meeting was held at the Ryal School Cafeteria and called to order by the Chairman of the Board at 7:35 p.m. He noted that this was a scheduled Annual Meeting and is in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 & following. Notice of this meeting is on file with the County Clerk, with a copy of the agenda being filed in a public place at 395977 E. 1150 Rd., Henryetta, on February 2, 2022.

## 2. Roll Call

All Directors were present.

## 3. Consideration of and Possible Action on Approval of Minutes from February 8, 2021, Annual Meeting

Mr. May made a motion to approve the 2021 Annual Meeting Minutes, seconded by Mr. Berry. Aye votes: Voting was unanimous by members, motion carried.

## 4. Consideration of and Possible Action on Financial Report

Mr. Berry made a motion to accept what was presented as the Financial Report, seconded by Mr. May. Aye votes: Voting was unanimous by members, motion carried.

## 5. Consideration of and Possible Action on Election of Directors – 3 Director's Term

Mrs. Rhonda Roberts made a motion to nominate Mr. Williams and Mr. Secor for another term by acclamation. Mr. Scott Gillin seconded the motion. No more nomination was requested by the members present. Voting was unanimous, motion carried. Open position: Mr. Scott Long made a motion to nominate Mr. Brock Barbara. Rhonda Roberts seconded the motion. Chairman asked if there were any other nominations. None made. Voting was unanimous by members, motion carried.

## 6. New Business

No action taken.

## 7. Adjournment

Mr. Berry made a motion to adjourn the meeting at 7:43 p.m., seconded by Mr. Secor. Voting was unanimous by members, motion carried.



Vincent Williams, Chairman



Stretch May, Secretary/Treasurer