

NOTICE OF BOARD MEETING AND AGENDA

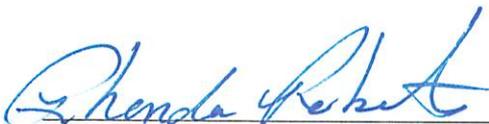
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors will hold a Regular Meeting on April 10, 2023, at 7:00 o'clock p.m., at the office of McIntosh County Rural Water District #13, 395977 E. 1150 Rd., Henryetta, OK 74437.

1. Call Meeting to Order – Chairman
2. Roll Call
3. Approval of Consent Agenda
 - a. 3/13/23 Regular Meeting Minutes
 - b. Financial Reports – March, 2023
 - c. O.W.R.B. Monthly Operating Statement – March, 2023
 - d. Field Manager's Report – March, 2023
 - e. Office Manager's Report – March, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer – Johnathan &/or Amber Harrison to Alexander Heriberto Chavez & Vikarie Chavez – Acct. #198
 - b. Transfer – Wade &/or Dana Buchanan to 7 Point Land Co., LLC – Acct. #604
 - c. Transfer – 2019 BLT Investments LLC to Harry & Laurie Krimbill – Acct. #488
 - d. Voluntary Forfeiture – Marian or Micky Osmond – Acct. #461
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Plan of Action on Funding Options (IHS, CWSRF, DWSRF)
7. Consideration of and Possible Action on Hiring Myers for the IHS Projects
8. Consideration of and Possible Action on DEQ Fine
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 7th day of April, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.