

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 11, 2022, 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. 3/14/22 Regular Meeting Minutes
 - b. Financial Reports – March, 2022
 - c. O.W.R.B. Monthly Operating Statement – March, 2022
 - d. Field Manager's Report – March, 2022
 - e. Office Manager's Report – March, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Charles Dean Looney – Acct. #340
 - b. Transfer - Laurie Hudson to Kenneth Mott – Acct. #627
 - c. Forfeiture – David Smith – Acct. #162
 - d. Forfeiture – Tyler Smith – Acct. #673
 - e. Payment Plan – Mitch Ogden – Acct. #662
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Purchasing a New Truck to Replace 2015 Toyota
7. Consideration of and Possible Action on Opening a Capital Improvement Savings Account
8. Consideration of and Possible Action on 2019 Year-End Audit Review
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 8th day of April, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.