

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 June 08, 2026, 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. 5/11/26 Regular Meeting Minutes
 - b. Financial Reports –May, 2026
 - c. O.W.R.B. Monthly Operating Statement – May, 2026
 - d. Field Operator's Report – May, 2026
 - e. Office Manager's Report – May, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Jordan London – Acct. #517
 - b. Transfer – David Martin to Jeremy Spencer Jr. – Acct. #386
 - c. Transfer – David &/or Jacqueline Martin to Jeremy Spencer Jr. – Acct. #688
 - d. Payment Plan – Boyd or Debra Louderback – Acct. #609
 - e. Payment Plan – Emma R. Jacobs/Michael Winap – Acct. #302
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on John Douglas Randall's Resignation
7. Consideration and Possible Action on Timothy &/or Roxann Newcomb – Member #740 DEQ Septic System Approval Documentation
8. Consideration and Possible Action on Consumer Confidence Report (CCR) (Annual Drinking Water Report) – 2026 Covering Calendar Year - 2025
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 5th day of June 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.